Release of FBI Electronic Communication dated April 4, 2016
Pursuant to Executive Order 14040 § 2(a) (Sept. 3, 2021)

Redaction Key

++	FBI administrative information
*	FBI portion markings
#	FBI file and/or serial numbers
FBI Personnel	Names of FBI personnel
PII	Information restricted from public release by the Privacy Act; such information will be released pursuant to a Privacy Act order in litigation
FGJ	Information derived from a Federal Grand Jury
FBI	Classified FBI information
USG	Withheld at the direction of another USG agency or department

FD-1057 (Rev. 5-8-10)

*

OFFICIAL RECORD
Document particulars have digital signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: * ENCORE Investigation Update, Review and Analysis: Interview PII (NOV 2015)

Date: 04/04/2016

CC: FBI Personnel

From: NEW YORK
++
Contact: FBI Personnel

Approved By: FBI Personnel

Drafted By: FBI Personnel

Case ID #: # - FBI file and/or serial numbers * OPERATION ENCORE - ALTHUMAIRY, FAHAD - ALBAYOUMI, OMAR, AHMED - ALJARRAH, MUSAED - ALRABABAH, IYAD, MAHMUD MUHAMMAD MUSTAFA -
* RESSAM, AHMED - MAJOR CASE 169 OO:NY
* MOHAMED ALI MANOORSI
* ZAID, MIHDAR, MOHAMMAD AL MIHDAR - AKA MOHDAR ABDULLAH CT - SUNNI EXTREMISM - MIDDLE EAST
* ANWAR NASSER AULAQI; CT - SUNNI EXTREMISM - MIDDLE EAST

*

Title: *) ENCORE Investigation Update, Review and Analysis: Interview PII (NOV 2015)
Re: # , 04/04/2016

#	FBI MUTAIB A. A. ALSUDAIRY; CT-SUNNI EXTREMISM-MIDDLE EAST
#	FBI - CT - GLOBAL EXTREMIST INSPIRED

Synopsis: * Update regarding PII interview (12 and 13 November 2015) and associated analysis pursuant to his pending US Citizenship application and statements regarding the circumstances of *his contact with persons who provided logistic support to 9/11* Hijackers NAWAF AL-HAZMI and KHALID AL-MIDHAR.

++ - FBI administrative information

* *

Full Investigation Initiated: 10/26/2007

Details:

* Investigators interviewed PII on 12 and 13 November 2015, pursuant to his pending US Citizenship application and to ascertain the circumstances of his contact with persons who provided significant logistic support to 9/11 Hijackers NAWAF AL-HAZMI (HAZMI) and KHALID AL-MIDHAR (MIDHAR).

* PII had multiple personal and phone contacts with individuals who provided, or are suspected of providing, significant logistic support to HAZMI and MIDHAR [REF: # dated ++ . These persons include OMAR AL BAYOUMI (BAYOUMI) and FAHAD AL THUMAIRY (THUMAIRY) PII PII PII MOHAMMED MUHANNA (MUHANNA) and the subjects of multiple other FBI investigations.

* *INTERVIEW OF* PII - NOVEMBER 2015

* During PII interview on November 12 and 13, 2015 multiple

attempts were made to ascertain whether the meeting between BAYOUMI, BIN DON, MIDHAR and HAZMI was arranged in advance, or occurred 'by chance' as BAYOUMI described.

* * PII was forthcoming with numerous specific details regarding his education in PII knowledge of multiple foreign languages, employment with the Consulate of the Kingdom of Saudi Arabia in Los Angeles (CKSA-LA), anecdotes of personal interactions with Consular leadership PII PII PII displayed excellent recall of specific minor details of meeting BAYOUMI and BIN DON, but claimed an inability to remember what he and BAYOUMI discussed. In addition, PII repeatedly stated he never discussed the events of 9/11 at either the KFM or the Consulate. PII was unable to provide a reason as to why PII

* Subsequent to his November 2015 interview, PII contacted the Saudi government to report the substance of his conversations with US investigators [REF #, dated ++].

* PII claims that no one he knew ever discussed 9/11 at KFM *after the attacks are directly contradicted by source reporting.* One source stated that after 9/11, PII USG offered the greeting, "Isn't it great that our brothers are fighting?" USG A separate source, whose reporting proved reliable in the past, advised PII was very vocal against Christians, Jews and enemies of Islam [REF: # dated ++]. Other reporting stated the Saudi Consul General in LA wanted to fire PII for storage and distribution of extremist Muslim literature at the consulate but *THUMAIRY and MUHANNA used their influence with the Saudi Government* to keep PII in place in 2004 [REF: # dated ++].

* Communications analysis of telephone numbers associated with PII show contact with multiple individuals who assisted HAZMI and MIDHAR [REF: # dated ++], including a phone call to BAYOUMI on 1/5/2000. However, during his interview, PII

stated he did not know who BAYOUMI was when he met him at the Consulate on or about 02/01/2000, and even had to ask the secretary for BAYOUMI's name.

* PII described BAYOUMI as a Saudi citizen treated with great respect inside the Saudi Consulate, well regarded by Consulate personnel who held a "very high status" when he entered the building. PII stated BAYOUMI's status was higher than many of the Saudi persons in charge of the Consulate [REF: # dated ++].

* * PII did not recall talking to BAYOUMI about the MEDITERRANEAN GOURMET RESTAURANT but conceded he may have, and added if he were asked about a place to eat he would have recommended the 'MEDITERRANEAN GRILL' on Venice Boulevard, which was PII a personal friend of his named PII Subsequent investigation reveals PII PII at the time was an individual named PII FBI PII also stated that none of the Saudi's at the Consulate would eat at that restaurant, implying it was considered beneath their status.

* An investigation was predicated against PII PII based upon PII close association with PII FBI PII worked as a facilitator for the ARMED ISLAMIC GROUP (GIA) and was associated with members of the SALAFIST GROUP FOR PREACHING AND COMBAT (GSPC) in the US. PII is referenced in multiple FBI investigations [*Author's Note: GIA and GSPC have evolved into Al-Qaeda in the Islamic* Maghreb (AQIM)]. Another individual, PII FBI FBI a close associate of THUMAIRY who is described in source reporting as a hardcore, militant individual who supported the events of 9/11, was also associated with the restaurant, but later identified as not the official owner at the time of the meeting between BAYOUMI and *HAZMI and MIDHAR*.

* * When interviewed in 2009, PII PII Shown

*

photographs of HAZMI and MIHDHAR, PII stated the photograph of HAZMI looked familiar and PII possibly saw him at the MEDITERRANEAN GOURMET RESTAURANT eight or nine years ago. PII did not recognize MIHDHAR. PII stated this (2009) was the first time he had been interviewed by FBI agents [REF: # dated ++].

* PII described working at the Consulate as a PII providing assistance to Saudi college students studying in the US, [Author's Note: HAZMI and MIDHAR stated to witnesses they were traveling to the US as students] providing translation assistance, executing administrative tasks and distributing literature on Islam [REF: # dated ++].

* One of the more difficult to reconcile connections is between PII and the Hijackers' support network on the East Coast. On 06/14/2001, PII number PII received a phone call from landline phone number 703-PII-4290 (*4290) registered to an apartment in Falls Church, Virginia at 6095 Belleview Drive, Apartment 101, Falls Church, VA. This apartment was used by EYAD ALRABABAH and his roommate PII FBI who both provided significant logistic support to MIDHAR, HANI HANJOUR and two additional hijackers during their time in Falls Church, VA. ALRABABAH told the FBI he met HANJOUR and HAMZI at a 7-11 store during a 'chance meeting', in a uniquely similar fashion to the way BAYOMUI described his 'chance meeting' with HAZMI and MIDHAR in Los Angeles. RABABAH stated he struck up a conversation with HAZMI and MIDHAR, who informed RABABAH they needed a place to stay. RABABAH stated he found them a place to stay in Virginia. At some point in this process RABABAH states PII HANJOUR and HAMZI went to RABABAH'S apartment at 6095 Belleview Avenue, where they had tea and met PII [REF: # # dated ++]. In May 2001, ALRABABAH drove four of the hijackers north to Connecticut and New Jersey, while PII remained in the Virginia apartment. Based on the other call activity on 6/14/2001, including calls to Syria and RABABAH's work phone, it is assessed that PII who is of Syrian origin, was in the Virginia

apartment making calls on that day, including the call to PII

FGJ - Information derived from a Federal Grand Jury

* PII COMMUNICATION WITH PERSONS CONNECTED TO HAZMI AND MIDHAR

* PII was a close associate of THUMAIRY, the Imam of the KING FAHAD MOSQUE (KFM). PII led prayers and assisted with administrative tasks at KFM. THUMAIRY also served as an administrative officer at the Saudi Consulate and had an office there [REF: # dated ++]. In the interviews in 2015, PII stated he and THUMAIRY are still in communication.

* There is significant phone connectivity between PII and PII *prior to and directly following key events of logistic assistance* provided by PII to HAZMI and MIDHAR. This pattern of phone connectivity between PII and PII is not identifiable prior to the hijacker's arrival in Los Angeles and does not occur between PII and PII after the hijackers depart California.

* * FBI PII was tasked by *THUMAIRY to* assist HAZMI and MIDHAR while they were in Los Angeles. FBI FBI PII described the hijackers as "two very significant people." FBI PII stated he needed to bring HAZMI and MIDHAR to the MEDITERRANEAN GOURMET RESTAURANT located on Venice Boulevard in Los Angeles. When FBI PII why he was taking HAZMI and MIDHAR to that restaurant because the food was not very good and the service was poor, PII stated he just needed to take them there. FBI that people (NFI) would go to that restaurant to have private meetings [REF: # dated ++].

* * PII MEETING WITH BAYOUMI, PRIOR TO MEETING HAZMI AND MIDHAR

* After meeting PII at the Consulate in late January 2000, BAYOUMI, accompanied by BIN DON, drove to the MEDITERRANEAN GOURMET RESTAURANT

where they encountered HAZMI and MIDHAR. This is the same restaurant PII FBI he needed to deliver HAZMI and MIDHAR to.

* In interviews PII admitted showing HAZMI and MIDHAR the location of the MEDITERRANEAN GOURMET RESTAURANT, but denied being tasked to do so or being asked by anyone to take care of' HAZMI and MIDHAR. PII stated he assisted HAZMI and MIDHAR because he is a good Muslim and helping two new students in town is the Muslim way. PII stated he assisted HAZMI and MIDHAR multiple times on multiple occasions, and confirmed that on one occasion, HAZMI stayed as a guest at an apartment belonging to PII FBI FBI PII statements, reporting that PII stated both HAZMI and MIDHAR were living at PII apartment on PII and PII FBI he had asked his sister to move out and stay with PII other sister for a couple of weeks, because he was having *guests, HAZMI and MIDHAR, stay with him* [REF: # # dated ++ . When questioned by investigators regarding this, PII denied it. PII was asked directly if he had ever assisted anyone in the same manner and to the same extent that he assisted HAZMI and MIDHAR, before or since, and he replied that he had not.

* In interviews, PII stated that he twice dropped HAZMI and MIDHAR off at bus-stops, without any further assistance such as purchasing tickets or providing directions. The hijackers did not speak or read English and would most likely have needed substantive assistance to travel by a city bus immediately after arriving in the US. On the first occasion, PII stated he dropped HAZMI and MIDHAR at a bus stop so they could travel from Culver City to Downtown LA. A second time, PII stated he dropped them at a Greyhound Bus stop so the hijackers could take a bus from Downtown LA to San Diego. FBI in this time period, HAZMI and MIDHAR were unable to communicate in English and were so unfamiliar with the US that they could not identify street signs while traveling in a private vehicle with a companion guide.

OMAR AL BAYOUMI FBI

* * BAYOUMI's logistic support to HAZMI and MIDHAR included translation, travel assistance, lodging and financing. Anomalous money transfers within BAYOUMI'S bank accounts coincide with transactions wherein BAYOUMI provides assistance to HAZMI and MIDHAR [REF: # dated ++].

* * BAYOUMI provided statements in 2003 to federal investigators as to how he met HAZMI and MIDHAR on or about 02/01/2000 and how he assisted them [REF: # dated ++]. BAYOUMI'S statements are directly contradicted by eyewitness statements [REF: # dated ++].

* In his 2003 interview, BAYOUMI stated he came to the US to study and work for a Saudi aviation company Dallah AVCO. Regarding BAYOUMI's employment, witnesses at AVCO describe BAYOUMI as a "ghost employee," *one of approximately fifty (50) such individuals being paid at the* company who did not show up for work. One witness reported BAYOUMI accrued such outrageous expenses at one point that AVCO refused to pay him [REF: # dated ++].

* * In his 2003 interview, BAYOUMI stated he never spoke to HAZMI or MIDHAR about Jihad [REF: # dated ++]. Approximately one month after 9/11, PII ex-wife, PII was interviewed and stated she met BAYOUMI multiple times and BAYOUMI was always talking about how the Islamic community needs to take action. He told her and her husband PII on several occasions that they were 'at Jihad' (NFI) [REF: # dated ++].

* Approximately one hour prior to meeting HAZMI and MIDHAR, BAYOUMI and CAISIN BIN DON (BIN DON), visited the Saudi Consulate in Los Angeles and met with PII In interviews with the FBI, PII BAYOUMI and BIN DON all confirm this meeting.

* * After meeting PII at the Consulate, BAYOUMI and BIN DON traveled by car to the MEDITERRANEAN GOURMET RESTAURANT. In his interview, BAYOUMI then describes a 'chance' encounter with HAZMI and MIDHAR, the

facts of which are contradicted in eye-witness descriptions provided by BIN DON. BAYOUMI stated he was walking out of the restaurant when he overheard two males speaking Arabic, recognized their accents as "gulf accents," and then approached them to discuss where they were from. BIN DON contradicts BAYOUMI'S statements, saying BAYOUMI entered the restaurant and positioned himself to be looking out the front window. BIN DON continues that when BAYOUMI observed HAZMI and MIDHAR walk into the restaurant, he approached them from such a distance where he could not have heard them speaking first. According to BIN DON, BAYOUMI approached HAZMI and MIHDHAR and invited them to his table. The group spoke for approximately thirty minutes in Arabic, which BIN DON reports being unable to understand since he did not speak Arabic. They exchanged telephone numbers and departed [REF: # # dated ++ and # dated ++].

* * Approximately one month before the arrival of the Hijackers in Los Angeles, On 12/20/99, BAYOUMI, accompanied by an individual identified as ABDULLAH ALJRAITHEN, registered at the Travelodge Hotel in Culver City, California, near the KFM. BAYOUMI and ALJRAITHEN checked out the following day. After 9/11, BAYOUMI was detained in the UK by New Scotland Yard (NSY) and his documents were seized. A review of BAYOUMI'S telephone book showed an entry for Dr. ABDULLAH AL JOAITHEN, with the numbers 325 0877 and C (cell) 55154240 [REF: # # dated ++ .

* Communications analysis on "3250877" and "55154240" yielded positive results [REF: # dated ++], which reports from a foreign government service detail names and telephone numbers appearing on a laminated card retrieved from the a residence in Medina, Saudi Arabia, where SHAYKH 'ALI KHUDAYR FAHD AL KHUDAYR and SHAYKH AHMAD HAMUD MUFARRIJ AL KHALIDI were arrested during a raid in late May 2003. The relevant entry on this contact list was for ABDALLAH BIN 'ALI AL-J'AYTHAN 3250877 and cell 55154240.

* SHAYKH 'ALI KHUDAYR FAHD AL KHUDAYR is identified as

the spiritual adviser to senior Usama Bin Laden lieutenant and Guantanamo Bay detainee ZAIN AL-ABIDIN MUHAMMAD HUSAYN (aka Abu Zubaidah) [REF: # dated ++]. Significant additional derogatory information is available regarding both individuals.

* Additional analysis of '3250877' yielded information from another government service reporting "DR. 'ABDALLAH AL-JUHAYN 3250877" was found on a confiscated hard-drive from an October 6, 2001 raid on the Al-HARRAMAYAN [a Tier 1 Terrorist Support Entity] offices in USG [REF: # dated ++].

* Communications analysis shows that while HAZMI and MIDHAR were in Los Angeles and San Diego, BAYOUMI was in almost daily contact with OSAMA BASSNAN FBI On October 17, 1992, BASSNAN hosted a party at his house in Washington, D.C for the "Blind Sheikh" OMAR ABDEL RAHMAN, convicted mastermind of 1993 World Trade Towers bombing (WTC Attack #1). Sources reported BASSNAN knew BIN LADEN'S family in Saudi Arabia and he maintained communications with BIN LADEN family members in the US [REF: # # dated ++]. Multiple sources report BASSNAN expressed enthusiastic support for BIN LADEN, describing BIN LADEN as a great authority figure who would change the world for the benefit of Islam. BASSNAN endorsed human suicide bombings as an effective and appropriate means to accomplish those goals. BASSNAN often expressed excitement and *happiness when hearing of human suicide bombings* [REF: # dated ++]. BAYOUMI's and BASSNAN'S wives were arrested together for shoplifting jewelry from the JC Penny Department store on Friars Road in San Diego, California on 04/23/2001 [REF: # dated ++].

FAHAD AL THUMAIRY FBI

* Source reporting states that shortly before HAZMI and MIDHAR'S arrival in Los Angeles, USG USG received a phone call from an unidentified individual in Malaysia or Indonesia seeking to

locate THUMAIRY [REF: # dated ++]. Note that HAZMI and MIDHAR traveled to Los Angeles from Kuala Lampur, Malaysia after meeting with other AL QAEDA (AQ) personnel.

* Communications analysis identified a call from THUMAIRY'S phone (1-310- PII -0638) on 08/20/99 to the Saudi Arabian family home phone of two future Guantanamo Bay, Cuba detainees, ABD AL AZIZ SAD MUHAAMAD AWSHAN AL-KHALIDI and his brother SULEYMAN SAAED MOHAMMED AL-KHALIDI (9 66-1-4315661). The phone call lasted seven minutes [REF: # dated ++]. These two Guantanamo Bay detainee's older brother, ISSA AL KHALIDI, was killed in a shoot-out with Saudi security forces in 2004. The severed head of USPER Paul Johnson was recovered during the subsequent search of ISSA AL KHALIDI'S residence [REF: # dated ++].

* Communications analysis reveals THUMAIRY'S phone (x0638) was in communication with 1-714- PII and 1-714- PII PII multiple times between May 2000 and July 2000. These phones were subscribed to by PII PII FBI respectively.

* The owners of PII PII FBI were subjects of FBI investigations for providing material support to AL-GAMA'A ISLAMIYYA (IG), the LIBYAN ISLAMIC FIGHTING GROUP (LIFG), AL QAEDA [REF: # dated ++] and are associated with MUSTAFA MOHAMMED KRER [REF: # dated ++] and PII

* KRER, an employee of PII was a Canada-based leader of LIFG [REF: # dated ++] and identified as a suspected accomplice of Al Qaeda's Los Angeles International Airport (LAX) 'Millennium Plot Bomber,' AHMED RESSAM # according to evidence gathered during a search of RESSAM'S apartment in Montreal, Canada pursuant to RESSAM'S arrest on 12/14/99 [REF: # dated ++].

RESSAM, arrested while transporting explosives from Canada to the US, pled guilty to plotting to bomb LAX [Authors note: RESSAM'S arrest is approximately one month before HAZMI and MIDHAR'S arrival in LA]. When shown a photo of KRER in 2002, RESSAM denied recognizing KRER. RESSAM has since ceased cooperation with the USG.

* THUMAIRY'S phone connectivity to PII associated with RESSAM's AQ plot, is concerning. THUMAIRY is described by sources as having extremist beliefs. Sources report he was removed from the KFM for un-Islamic activity (NFI). THUMAIRY remains in contact with PII years after his departure from the US. THUMIARY'S phone connectivity with fundraisers for the LIFG [REF: # dated ++] and his contact with possible LA-based associates of RESSAM bears further examination. In particular, THUMAIRY'S nexus to this earlier LA-based network linked to RESSAM, LIFG and other AQ-associated elements is relevant in assessing his later assistance in arranging the meeting between the 9/11 hijackers and BAYOUMI.

* PII

* PII FBI FBI another employee of PII resided at the home of PII is associated with the ERITREAN ISLAMIC JIHAD MOVEMENT, an AL-QAEDA associated organization.

* * PII was identified by FBI Kansas City on a check dated 04/02/1992 from the ISLAMIC AFRICAN RELIEF AGENCY (IARA) made out to the ERITREAN ISLAMIC JIHAD MOVEMENT/ PII as a donation. A cover letter was written back to IARA thanking them for their support of the Mujahideen of Eritrea. The letter was signed by PII aka PII The address on the letterhead for the ERITREAN ISLAMIC JIHAD MOVEMENT (EIJM) was listed as P.O. Box 761123, Los Angeles, CA 90076. EIJM has been seeking the forceful overthrow of Eritrea's government and its replacement by an Islamic government. Open source reporting indicates that the ERITREAN ISLAMIC JIHAD MOVEMENT (EIJM) is AL-QAEDA-trained and financed.

* In a 2002 raid of an AQ safe house in USG agents located a "Last Wills" documents written by AQ associates in anticipation of suicide missions, and a computer disk containing a document listing 32 names and addresses in Arabic. One document advised of individuals available to communicate with the receiver and states that the writer is awaiting the arrival of "some merchandise." The address listed on the document is " PII PO Box PII Fountain Valley, CA 92728." This postal box was subscribed to by PII Authorized mail recipients at this postal box are PII PII

* The FBI case against PII is currently closed, as PII departed the US for Jordan and USG informed LEGAT USG that PII was deported from Jordan to Saudi Arabia on November 27, 2014.

* Communications analysis shows PII in contact with ABDO GHANEM, FBI an associate of PII PII THUMAIRY and MUHANNA. GHANEM, a Los Angeles based IG supporter with close connectivity to SHEIK OMAR ABDEL RAHMAN, aka 'The Blind Sheikh,' is currently incarcerated related to the TERRSTOP investigation. GHANEM was a driver for the RAHMAN during the Blind Sheikh's visit Los Angeles.

* ISLAMIC AMERICAN RELIEF AGENCY

* The ISLAMIC AMERICAN RELIEF AGENCY (IARA) is linked to Usama Bin Laden (UBL) via former IARA employee, ZIYAD KHALEEL, a UBL logistics facilitator who procured equipment for UBL and managed wire transfers from IARA to a bank accounts controlled by UBL. KHLAEEL's roommate for four months in 2000 was MUTAIB A A AL-SUDAIRY FBI whose phone number was recovered in BAYOUMI's address book by New Scotland Yard in 2001. KHALEEL's phone contact with AULAQI was a key substantiation to the FBI opening an investigation of AULAQI in June of 1999 [REF: # dated ++].

* BAYOUMI called SUDAIRY five (5) times while the hijackers were in San Diego with BAYOUMI. These calls coincide with significant logistic support of the hijackers. The first three calls are on 01/24/00, 01/26/00, 01/30/00. These particular calls occur in the immediate days *before BAYOUMI meets the hijackers in Culver City, CA and talked to* them about coming to San Diego [REF: # dated ++]. The next call occurred on 02/2000, the day immediately after BAYOUMI met HAZMI and MIDHAR at The MEDITERRANEAN GOURMET RESTAURANT. The final phone call between SUDAIRY and BAYOUMI occurs 02/07/00 immediately after HAZMI and MIDHAR's apartment lease and living arrangements have been finalized and funds fronted by BAYOUMI. This is the last call identified between SUDAIRY and BAYOUMI. Within two months, SUDAIRY is recorded at an address in Falls Church, Virginia, the same area where HAZMI, MIDHAR, AULAQI and HANI HANJOUR established residence later in the evolution in the 9/11 plot.

* MOHAMMED MUHANNA, FBI

* According to reporting, USG
USG - Withheld at the direction of another USG agency or department

[REF: USG . Of note, PII PII MAHMUD SULTAN are of Eritrean ancestry [REF: # dated ++].

* While debriefing a USG source in 2003, FBI-LA showed the source numerous photographs including a photograph of BIN ATTASH, aka

'Khallad.'

USG - Withheld at the direction of another USG agency or department

* During FBI interviews, MOHDAR ABDULLAH # # stated that he, HAZMI and MIDHAR traveled to Los Angeles in order for MIDHAR to travel home to Saudi Arabia on 06/10/2000. MOHDAR stated that the three stayed at a local motel, a location subsequently confirmed by FBILA, and added that all three went to the KFM for prayers. MOHDAR further told the interviewing agents that while they were at KFM, they met a Yemeni individual identified as 'Khallam'. ABDULLAH stated that later that evening, 'Khallam' visited HAZMI and MIDAHR at the motel for approximately 15-20 minutes.

* During FBI interviews, BIN ATTASH stated he used an alias name for all his travel to Hong Kong in 1999. He advised that during his trip to Hong Kong, while he was "collecting information" on US air carriers, he was trying to determine the number of passengers on the flights that were in the first, business, and economy classes of travel. BIN ATTASH stated he took this trip specifically to collect information in furtherance of the South East Asia portion of the Planes Operation, which later became the 9/11 attacks. BIN ATTASH advised that on this

trip he first traveled from Kuala Lumpur to Bangkok, Thailand on Malaysian Airlines and then flew first-class on a United Airlines flight from Bangkok to Hong Kong. BIN ATTASH commented that this United Airlines flight actually had a final destination of Los Angeles, California but that he did not travel to Los Angeles [REF: # dated ++].

* On 09/11/2002, during a raid conducted in USG USG which resulted in the arrest of numerous Al-Qaeda operatives, a letter was recovered addressed to c/o PII The letter, dated 04/09/1999, was to an orthotics and prosthetics manufacturer and confirms a 05/29/1999 appointment for PII to have an artificial foot made. PII is a known alias for both the PII BIN ATTASH [REF: # # dated ++]. When interviewed by investigators, BIN ATTASH states he never made that trip.

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REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 05-01-2008)

CLASSIFIED BY: NSICG (S)
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2034
DATE: 10-05-2021

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 07/30/2009

To: Counterterrorism **Attn:** (S)

San Diego **Attn:**

New York **Attn:**

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: OPERATION ENCORE
(A), (G), (J-1)

MIHDAR MOHAMMAD AL MIHDAR ZAID
aka MOHDAR ABDULLAH
CT - SUNNI EXTREMISM - MIDDLE EAST

FAHAD ALTHUMAIRY
(A), (G), (J-1)

ANWAR NASSER AULAQI
CT - SUNNI EXTREMISM - MIDDLE EAST

Synopsis: Additional information for investigation regarding support for 9/11 hijackers KHALID ALMIDHAR and NAWAF ALHAZMI in Southern California.

(G)

To: Counterterrorism From: San Diego
Re: (F) 07/30/2009

Reference: (F)

Details: Writer conducted research regarding former San Diego subject OMAR ALBAYOUMI (F) pertaining to his registration at the Travelodge Hotel in Culver City, CA. ALBAYOUMI had reportedly registered at two different hotels on the same date in 01/2000, prior to hijackers NAWAF ALHAZMI and KHALID ALMIDHAR arriving in Los Angeles.

Research revealed a FD-302 dated 01/15/2002 (see (F) serial 99427) regarding investigation conducted in Culver City, specifically at the Travelodge Hotel, 11180 Washington Place, telephone number 310-391-5988. Investigation showed ALBAYOUMI was registered at the hotel on 01/09/2000, but checked out after only about twenty minutes. On the same day, ALBAYOUMI registered at the Halfmoon Hotel, 3958 S. Sepulveda Blvd, Culver City (apparently having gone to the wrong hotel initially). In addition, ALBAYOUMI was registered at the same Travelodge from 12/20/1999-12/21/1999 along with ABDULLAH A S AL JRAITHEN (ALJRAITHEN). The contact information listed for the 12/99 registration was ALBAYOUMI's (address and telephone).

Research regarding ALJRAITHEN in IDW yielded (G) (G), which indicated the following: traveler ABDULLAH ALJRAITHEN, date of birth (S) /1961, country of citizenship and residence Saudi Arabia, passport number (S), traveled by air to port of entry New York on 12/12/1999. (J-3) (J-3) (J-3) His intended address was Holiday Inn, Los Angeles, CA.

IDW also yielded (J-3)

According to (O-1) ALJRAITHEN arrived on 12/12/1999 at 0742 via Saudi Arabian Airlines. He does not appear to have arrived in the U.S. since this trip.

The foregoing information was provided to SA (S) (S) for further investigation since ALJRAITHEN was registered at the hotel with ALBAYOUMI about a month before hijackers ALMIDHAR and ALHAZMI arrived in Los Angeles. Writer is familiar with the telephone activity of the hijackers' support network in Southern California, and as such is aware that suspect phone activity

began around the time of this visit by ALJRAITHEN. In addition, SA (S) outlined the concept of "taskia" in an EC dated 12/11/2007 (F), which basically refers to one person "vouching" for another. (J-3) (J-3) his trip must have been of great importance. It is possible that ALJRAITHEN provided the taskia for ALMIDHAR and ALHAZMI, ensuring that when the hijackers arrived the following month they were taken care of by a network of individuals in Southern California, including FAHAD ALTHUMAIRY, FAISAL ALMUHANNA, OMAR ALBAYOUMI, and ANWAR AULAQI.

Interesting telephone activity was noted in the two days prior to ALBAYOUMI's meeting with ALJRAITHEN. Although there are additional calls worth analysis leading up to, during and after the time of the meeting, several from 12/18/1999 and 12/19/1999 pertaining specifically to San Diego are described below.

12/18/1999 - FAHAD ALTHUMAIRY's telephone (P) called:

1. ALBAYOUMI's cell phone (P) at 4:08 for 2 minutes.

2. Days Inn, Golden Triangle (San Diego) (858)560-4551 at 4:10 for 13 minutes.

3. ANWAR AULAQI's (F) pending) phone (P) at 4:27 for 6 minutes.

12/19/1999 - (P), ALBAYOUMI's number at the Masjid Madina Al-Munara, called FAISAL ALMUHANNA's phone, (P), at 21:10 for 1 minute.

ALTHUMAIRY's phone (P) made the following calls:

1. ALBAYOUMI's cell phone (P) at 22:17 for 3 minutes.

2. Days Inn, Golden Triangle (San Diego) (858)560-4551 at 23:40 for 16 minutes.

It appears there was an important visitor staying at the Days Inn, Golden Triangle during this time. Given just the phone calls outlined above, it seems that ALBAYOUMI, AULAQI, ALTHUMAIRY, and ALMUHANNA were all involved with this visitor. Since ALJRAITHEN's whereabouts while he was in the U.S. are as yet unknown (with the exception of the time he spent with ALBAYOUMI noted above), it is possible he spent time in San Diego.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

FD-36 (Rev. 1-31-2003)
ComputerInfoKSM2.wpd

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:
SAMNET
NEPTUNE
IIR SENT VIA ACS

11/23/2005

PRECEDENCE:
IMMEDIATE
PRIORITY
ROUTINE

CLASSIFICATION:

CONFIDENTIAL

F T O

Date

Approved by:

Case ID #/Serial:
Original Filename:

******* **FOR SAMNET OPERATIONS USE ONLY**
****

Time Received
Time of Transmission

SAMNET filename:
MRI/JUL/ISN

(F)
(F)

TO CIA WASHINGTON DC/PRIORITY/
BT
(A), (J-1)
CITE: ////
PASS: (O-1) (S) AND (O-1)

SUBJECT: INEXORABLE: INFORMATION REGARDING LOS ANGELES INVESTIGATION ON A POSSIBLE SUPPORT CELL FOR 9/11 HIJACKERS NAWAF AL-HAZMI AND KHALID AL-MIDHAR (AMERICAN AIRLINES FLIGHT 77) AND REQUEST THAT KHALID SHAIKH MOHAMMED (KSM), TAWFIZ MOHAMMED BIN SALEH, SOHAIL ABDUL ANA'N AKA ZOHAIR ABDUL MOHAMMED ABDUL ANAM SHORABI (GITMO PRISONER NUMBER 569), RAMZI BINALSHIBH AND HAMBALI BE QUERIED FOR INFORMATION.

LOS ANGELES FBI IS INVESTIGATING A POSSIBLE YEMENI SUPPORT CELL THAT MAY HAVE ASSISTED 9/11 HIJACKERS KHALID AL-MIDHAR AND NAWAF AL-HAZMI (AMERICAN AIRLINES FLIGHT 77) DURING THEIR TIME IN SOUTHERN CALIFORNIA 01/15/2000-12/08/2000. HAZMI AND MIDHAR ARRIVED AT LOS ANGELES INTERNATIONAL AIRPORT ON 01/15/2000 AND RELOCATED TO THE SAN DIEGO AREA ON 02/04/2000. IT IS BELIEVED THAT THE HIJACKERS WERE IN THE LOS ANGELES AREA BETWEEN THAT TIME, BUT THEIR ACTIVITIES AND

ASSOCIATES WHO MAY HAVE ASSISTED THEM REMAIN UNKNOWN.

WHEN MIDHAR DEPARTED THE UNITED STATES ON 06/10/2000, THE IMAGES OF MIDHAR AND HAZMI WERE CAPTURED ON TWO VIDEOS BY THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) POLICE VIDEO NETWORK UNIT. ONE OF THE VIDEOS DEPICTS THE HIJACKERS BEING ACCOMPANIED BY AN INDIVIDUAL BELIEVED TO BE MOHDAR ABDULLAH (SUBJECT OF FFI 315N-SD-64663), WHO ASSISTED THE HIJACKERS DURING THEIR TIME IN CALIFORNIA. THE VIDEO ALSO REVEALS THREE ADDITIONAL MALES (UNSUBS) WHO MAY BE ACCOMPANYING ABDULLAH AND THE TWO HIJACKERS. ONE OF THE UNSUBS APPEARS TO BE CARRYING A CAMERA, HELD AT HIS MID-SECTION, AND AS HE PASSES THROUGH A DIFFERENT MAGNETOMETER THAN THE REST OF THE GROUP, HE TURNS 360 DEGREES, AS IF FILMING THE ENTIRE SURROUNDINGS OF THE HIJACKERS. AN EXAMINATION OF THE VIDEO BY THE FORENSIC AUDIO, VIDEO AND IMAGE ANALYSIS UNIT, ERF, QUANTICO, VIRGINIA, COULD NOT POSITIVELY IDENTIFY THE OBJECT BEING CARRIED AS A CAMERA, BUT THE POSSIBILITY COULD NOT BE RULED OUT. ANALYSIS CONDUCTED BY LOS ANGELES FBI OF AVAILABLE INFORMATION INDICATES THESE UNSUBS MAY HAVE BEEN A PART OF A GROUP OF YEMENIS WHO ARE SUSPECTED OF KNOWING OR AIDING THE 9/11 HIJACKERS.

POSSIBLE IDENTITY OF THE UNSUBS

TO DATE, SEVERAL MAJOR SUPPORTERS OF THE 9/11 HIJACKERS HAVE BEEN IDENTIFIED AS HAVING A BACKGROUND ASSOCIATED WITH YEMEN, FOR EXAMPLE RAMZI BINALSHIB, TAWFIZ MOHAMMED BIN SALEH, AND ANWAR AULAQI. IN AN EFFORT TO IDENTIFY OTHER INDIVIDUALS WHO MAY HAVE HAD A CONNECTION WITH YEMEN AND THE HIJACKERS, LOS ANGELES RESEARCHED I-94 DATA FOR INDIVIDUALS TRAVELING WITH YEMENI PASSPORTS WHO ENTERED THE US AT LAX IN 1999 AND 2000. THESE NAMES WERE THEN CHECKED FOR CALIFORNIA DMV PHOTOGRAPHS. TWO OF THE THREE UNSUBS IN THE VIDEO APPEAR TO BE RAMEZ NOAMAN AND (P).

RAMEZ NOAMAN

NOAMAN WAS A MATERIAL WITNESS IN THE 9/11 INVESTIGATION. NOAMAN STATED IN AN INTERVIEW ON 09/28/2001 (NY-280350-302 SERIAL 69379) THAT HE WAS INTRODUCED TO MIDHAR AND HAZMI BY MOHDAR ABDULLAH IN MAY 2000. NOAMAN BEFRIENDED MIDHAR AND HAZMI AT THE ABU BAKR MOSQUE IN SAN DIEGO, AND LATER PROVIDED INTERPRETATION SERVICES TO AID THEM IN OBTAINING FLYING LESSONS.

WHILE NOAMAN WAS A STUDENT AT SAN DIEGO STATE UNIVERSITY, HE USED TO TRAVEL TO LOS ANGELES SEVERAL TIMES A MONTH TO MEET WITH A GROUP OF YEMENIS ON FRIDAYS. THIS GAVE HIM AN OPPORTUNITY TO MEET WITH SOME OF HIS COUSINS. ON ONE OCASSION, NOAMAN TOOK HAZMI WITH HIM TO MEET THE YEMENI GROUP.

NOAMAN IDENTIFIED HIS COUSINS AS (P) (P)

NOAMAN'S SCHOOL ROOMMATE IN THE LOS ANGELES AREA, FUAD OMAR BAZARAH, WAS A FRIEND AND CO-WORKER OF RAMZI BINALSHIHB AT THE INTERNATIONAL BANK OF YEMEN.

FUAD BAZARAH AND RAMZI BINALSHIBH

ON 04/07/2004, FUAD BAZARAH (SUBJECT OF FFI 315N-LA-237480) WAS INTERVIEWED BY LOS ANGELES FBI IN POMONA, CALIFORNIA.
BAZARAH ATTENDED THE AL-AHLI HIGH SCHOOL IN SANA'A, YEMEN, FROM 1988 TO 1991. THEREAFTER, FOR A PERIOD OF APPROXIMATELY TWO YEARS, BAZARAH WORKED IN A CLERICAL POSITION IN THE PAID AND REMITTANCE DEPARTMENT AT THE INTERNATIONAL BANK OF YEMEN IN SANA'A. HIS WORK AT THE BANK REQUIRED HIM TO PERFORM CLERICAL TASKS SUCH AS TYPING. AROUND THE SAME TIME, BAZARAH ALSO
ATTENDED THE AMERICAN INSTITUTE FOR ENGLISH FOR APPROXIMATELY ONE AND ONE-HALF YEARS TO PREPARE TO STUDY IN THE UNITED STATES.

BAZARAH'S FATHER, (P-1), WORKED AT ANOTHER SANA'A BANK, THE CENTRAL BANK OF YEMEN. OMAR BAZARAH IS RESPONSIBLE FOR FOREI CLIENTS OF THAT BANK.
WHILE BAZARAH WAS WORKING AT THE INTERNATIONAL BANK OF YEMEN HE PAID AND REMITTANCE DEPARTMENT EMPLOYED EIGHT TO TEN PEOPLE, ONE OF WHOM WAS RAMZI BINALSHIBH. BINALSHIBH WAS ALREADY WORKING AT THE BANK IN A CLERICAL POSITION WHEN BAZARAH STARTED. BAZARAH DID NOT KNOW HOW LONG BINALSHIBH HAD BEEN THERE WHEN ARRIVED. SOME OF THE OTHER PEOPLE IN THAT DEPARTMENT INCLUDED (P-1)

(LNU), BAZARAH'S SUPERVISOR, AND (P-1) (LNU). (P-1) ALSO WORKED AT THE BANK, BUT HE WORKED IN A DIFFERENT DEPARTMENT. (P-1) ALSO KNEW BINALSHIBH. AT THE END OF THE INTERVIEW, BAZARAH IDENTIFIED A PHOTOGRAPH OF A MAN KNOWN TO INVESTIGATORS AS RAMZI BINALSHIBH AS BINALSHIBH.

TIHAMA GROUP HAD AN ACCOUNT AT THE INTERNATIONAL BANK OF YEMEN, AND THEY HAD OFFICES IN SANA'A. BAZARAH HAD NO PERSONAL DEALINGS WITH TIHAMA AND KNEW THE NAME ONLY FROM WORKING AT THE BANK. BAZARAH WAS NOT AWARE OF BINALSHIBH WORKING FOR OR HAVING ANY KIND OF RELATIONSHIP WITH TIHAMA.

BINALSHIBH WAS THREE OR FOUR YEARS OLDER THAN BAZARAH. THEY INTERACTED WITH EACH OTHER ONLY AT WORK, AND BAZARAH, THEREFORE, DID NOT KNOW ANYTHING ABOUT BINALSHIBH'S FAMILY OR FRIENDS. DURING CONVERSATIONS AT WORK, BAZARAH TOLD BINALSHIBH ABOUT HIS INTEREST IN GOING TO THE UNITED STATES TO STUDY. BINALSHIBH THEN TOLD BAZARAH OF HIS INTEREST IN GOING TO THE UNITED STATES TO WORK, BUT BINALSHIBH DID NOT SPECIFY THE TYPE OF WORK HE WANTED TO DO OR PRECISELY WHERE IN THE UNITED STATES HE WANTED TO LIVE.

BAZARAH SAID BINALSHIBH WAS A "NICE" AND FUNNY GUY WHEN THEY WORKED TOGETHER AT THE BANK. BINALSHIBH WAS RELIGIOUS, BUT NOT TOO RELIGIOUS. BINALSHIBH WAS IN FAVOR OF THE AL-ISLA PARTY AND ITS LEADER, SHEIKH ZINDANI. BINALSHIBH DID NOT LIKE THE LEADER OF YEMEN, AND HE WANTED AL-ISLA TO CONTROL THE COUNTRY AND YEMEN TO BECOME AN ISLAMIC STATE. BAZARAH NEVER HEARD BINALSHIBH MENTION BOSNIA, CHECHNYA, OR AFGHANISTAN.

ONE OR TWO MONTHS BEFORE BAZARAH ENTERED THE UNITED STATES FOR THE FIRST TIME ON 08/14/1995, BAZARAH AND BINALSHIBH WENT TO THE UNITED STATES EMBASSY TOGETHER IN SANA'A TO APPLY FOR VISAS. THEY PLANNED TO GO THERE TOGETHER GIVEN THEIR COMMON INTEREST IN GOING TO THE UNITED STATES, BUT THEY MADE NO OTHER PLANS TOGETHER REGARDING THE UNITED STATES: BAZARAH INTENDED TO STUDY IN ARIZONA;

BINALSHIBH INTENDED TO WORK AT SOME UNSPECIFIED LOCATION. BAZARAH SELECTED EASTERN ARIZONA AS HIS FIRST CHOICE FOR SCHOOL BECAUSE HIS RESEARCH INDICATED THAT TUITION WAS AFFORDABLE AND THE ACCEPTANCE RATE WAS HIGH.

(J-3)

(A), (J-1), (G) (A), (J-1), THE BAZARAH'S FATHER WROTE A LETTER OF RECOMMENDATION FOR BINALSHIBH TO ASSIST IN BINALSHIBH'S EFFORTS TO SECURE A VISA TO THE UNITED STATES).

BINALSHIBH WAS UPSET (J-3) (J-3) HE THEN DECIDED TO PURSUE HIS ALTERNATIVE PLAN OF MOVING TO GERMANY. BINALSHIBH TOLD BAZARAH THAT HE CHOSE GERMANY BECAUSE HE HAD A UNCLE THERE WHO WAS A BRAIN SURGEON. BINALSHIBH HAD IN FACT OBTAINED A CHECHEN VISA PRIOR TO APPLYING FOR A UNITED STATES VISA, WHICH WAS PART OF THE REASON BAZARAH UNDERSTOOD BINALSHIBH'S INTEREST IN GERMANY TO BE AN ALTERNATIVE PLAN THAT BINALSHIBH HAD IN MIND ALL ALONG.

APPROXIMATELY TWO TO THREE WEEKS BEFORE BAZARAH TRAVELED TO THE UNITED STATES ON 08/14/1995, BAZARAH HEARD THAT BINALSHIBH HAD LEFT YEMEN FOR GERMANY. BINALSHIBH DID NOT TELL BAZARAH THAT HE WAS LEAVING. RATHER, BAZARAH DID NOT SEE BINALSHIBH IN THE BANK FOR TWO OR THREE DAYS, AND BAZARAH THEN HEARD THAT BINALSHIBH HAD DEPARTED FOR GERMANY. BAZARAH HAS NOT HEARD FROM OR HAD CONTACT WITH BINALSHIBH SINCE THEIR LAST INTERACTION AT THE BANK IN 1995.

BAZARAH LEARNED MORE ABOUT BINALSHIBH AFTER RETURNING TO YEMEN IN OCTOBER 2001, BY WHICH TIME THE PRESS WAS REPORTING ABOUT BINALSHIBH'S ROLE IN 9/11 AND THERE WERE MANY RUMORS CIRCULATING ABOUT HIM. BAZARAH WAS IN YEMEN FROM APPROXIMATELY OCTOBER 2001 TO JUNE 2002. WHILE THERE, BAZARAH HEARD THAT BINALSHIBH HAD ONE BROTHER (NFI) AND THAT HIS MOTHER DIED AFTER LEARNING OF BINALSHIBH'S INVOLVEMENT IN 9/11. BAZARAH ALSO HEARD THAT BINALSHIBH WORKED WITH AL QAEDA, THAT HE WAS WITH UBL, AND THAT HE WAS SUPPOSED TO BE A HIJACKER IN THE 9/11 OPERATION. BAZARAH RECALLED TALKING TO HIS UNCLE SAID BAZARAH IN PARTICULAR ABOUT THE REPORTS OF BINALSHIBH WORKING WITH AL QAEDA. HE ALSO HEARD THAT BINALSHIBH HAD EITHER BEEN KILLED DURING THE WAR IN AFGHANISTAN OR THAT HE HAD BEEN CAPTURED IN PAKISTAN.

BAZARAH WAS DEPORTED TO YEMEN IN DECEMBER 2004.

NOAMAN'S CLOSE ASSOCIATION WITH BARAZAH, AND BARAZAH'S CLOSE ASSOCIATION WITH BINALSHIHB, MAKES NOAMAN'S INTRODUCTION AND RELATIONSHIP TO THE TWO HIJACKERS WHILE THEY WERE IN CALIFORNIA APPEAR TO BE MORE THAN COINCIDENTAL. NOAMAN WAS ALSO RELATED TO (P) BELIEVED TO BE THE CAMERAMAN IN THE LAX VIDEO, AND ANOTHER YEMENI, (P) .

(P) TELEPHONE NUMBER WAS FOUND IN MOHDAR ABDULLAH'S WALLET AT THE TIME OF HIS ARREST ON 09/24/2001. (P) 'S TELEPHONE NUMBERS WERE FOUND TO BE IN CONTACT WITH RAMEZ AND MOHDAR ABDULLAH.

IN ADDITION, (P) 'S TELEPHONE NUMBERS WERE IN CONTACT WITH (P) ((A), (J-1), (G) , THE (P) (A), (J-1), (G) (A), (J-1), (G)

BALTIMORE INVESTIGATION HAS CONFIRMED THAT (P) IS (P) KAMAL DERWISH (DECEASED), A.K.A SHEIKH DABWAN, A HIGH-LEVEL AL QAEDA ASSOCIATE. DABWAN WAS KILLED, ALONG WITH FIVE OTHER AL QAEDA ASSOCIATES INCLUDING ABU ALI AL-HARTHI, DURING A (O-1) (O-1) ATTACK IN EARLY NOVEMBER 2002 IN YEMEN. DABWAN

WAS THE LEADER OF A GROUP FROM LACKAWANNA, NY WHO WAS TRAINED AT AN AL QAEDA TERRORIST CAMP IN AFGHANISTAN IN MAY 2001.

[redacted] IN ADDITION, ACCORDING TO THE 9/11 COMMISSION REPORT KHALID SHAIKH MOHAMMED (KSM) HAD TELEPHONE DIRECTORIES FOR LONG BEACH AND SAN DIEGO CALIFORNIA. LOS ANGELES FINDS THIS FACT CURIOUS AS TO WHY KSM WOULD HAVE A TELEPHONE DIRECTORY FOR LONG BEACH. UPON FURTHER INVESTIGATION, IT APPEARS THAT NUMEROUS YEMENI STUDENTS RESIDED IN LONG BEACH DURING THE 1999-2002 TIME FRAME.

[redacted] IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A YEMENI SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT ALL DETAINEES BE SHOWN ALL THE PHOTOGRAPHS LISTED BELOW FOR RECOGNITION AND KNOWLEDGE.

1. [redacted] (P) DOB [redacted] (P-1) [redacted] (P) POB TAIZ, YEMEN
2. FUAD OMAR BAZARAH, DOB [redacted] (P-1) /1974, POB YEMEN
3. RAMEZ NOAMAN, DOB [redacted] (P-1) 4, POB YEMEN
4. [redacted] (P) DOB [redacted] (P-1) [redacted] (P) OB TAIZ, YEMEN
5. [redacted] DOB [redacted] (P-1) [redacted] (P) POB TAIZ, YEMEN
6. [redacted]
7. [redacted] DOB [redacted] (P-1) [redacted] (P) POB YEMEN
8. MOHDAR ABDU [redacted] DOB [redacted] (P-1) 7 POB YEMEN
9. [redacted] (P) DOB [redacted] (P-1) [redacted] (P) POB SANAA YEMEN
10. [redacted] DOB [redacted] (P-1) [redacted] (P) POB SANAA YEMEN
11. [redacted] DOB [redacted] (P-1) [redacted] (P) POB SANAA YEMEN
12. [redacted] O [redacted] (P-1) [redacted] (P) POB YEMEN
13. [redacted] DOB [redacted] (P-1) [redacted] (P) OB YEMEN
14. [redacted] DOB [redacted] (P-1) [redacted] (P) POB UNITED STATES

[redacted] IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT KSM BE ASKED THE FOLLOWING QUESTIONS:

[redacted]

1. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

2. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES? WHO ELSE WAS PRESENT WHILE KSM PREPARED/TRAINED/BRIEFED HAZMI AND MIDHAR FOR THEIR ARRIVAL IN LOS ANGELES?

3. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH YOU OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS (IE HOW THEY ARRIVED, WHERE THEY WERE STAYING)?

4. WHY DID THEY LIST THE SHERATON HOTEL AS THEIR ARRIVAL DESTINATION ON IMMIGRATION DOCUMENTS?

5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

6. HOW MUCH MONEY DID YOU DIRECT HAZMI AND MIDHAR TO HAVE ON THEM WHEN THEY ENTERED THE UNITED STATES?

7. HOW WERE HAZMI AND MIDHAR SUPPOSED TO PAY FOR TAXIS, HOTELS, FOOD, APARTMENTS, ETC? (IE METHOD OF PAYMENT, CASH CREDIT CARD, TRAVELERS CHECKS?)

8. DID HAZMI AND MIDHAR CONTACT YOU (OR ANOTHER PERSON) ONCE THEY ARRIVED IN LOS ANGELES? IF YES, HOW?

9. WERE HAZMI AND MIDHAR DIRECTED TO USE PAID TELEPHONES, CALLING CARDS, HOTEL PHONES, OR EMAIL TO COMMUNICATE WITH YOU (OR ANOTHER CONTACT)?

10. WERE THEY DIRECTED TO GET AN APARTMENT OR STAY IN

A HOTEL AND IN WHAT AREA OF LOS ANGELES? HOW LONG WERE THEY TO REMAIN IN LOS ANGELES?

[redacted] 11. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

[redacted] 12. WERE HAZMI AND MIDHAR DIRECTED TO ATTEND AN ENGLISH SCHOOL?

[redacted] 13. WERE HAZMI AND MIDHAR DIRECTED TO A CONSULATE OR EMBASSY FOR ASSISTANCE? IF YES, WHICH CONSULATE OR EMBASSY AND WHO WAS THE POINT OF CONTACT?

[redacted] 14. WHAT LOS ANGELES MOSQUE DID YOU DIRECT THEM TO ATTEND? WAS THERE A POINT OF CONTACT AT THE MOSQUE? IF YES, WHO WAS THE POINT OF CONTACT?

[redacted] 15. HOW DID YOU KNOW ABOUT THAT MOSQUE?

[redacted] 16. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

[redacted] 17. WHO WAS MIDHAR'S AND HAZMI'S POINT OF CONTACT IN SAN DIEGO?

[redacted] 18. DID MIDHAR AND HAZMI CONTACT YOU UPON THEIR RELOCATION TO SAN DIEGO?

[redacted] 19. WERE MIDHAR AND HAZMI DIRECTED TO A SPECIFIC MOSQUE IN SAN DIEGO? WAS THERE A POINT OF CONTACT AT THAT MOSQUE?

[redacted] 20. WHO SENT YOU THE LONG BEACH AND SAN DIEGO TELEPHONE DIRECTORIES? DID YOU SHOW HAZMI AND MIDHAR THE DIRECTORIES?

[redacted]

IN ORDER TO DETERMINE IF TAWFIZ MOHAMMED BIN SALEH (SALEH) AKA BIN RASYAD BIN ATTASH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

1. WAS SALEH FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA? IF SO WHAT INSTRUCTIONS WERE THEY GIVEN?

2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

4. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH KSM OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS?

5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

6. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

7. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?

8. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

9. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?

10. HOW DID KSM KNOW ABOUT THAT MOSQUE?

11. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

IN ORDER TO DETERMINE IF SOHAIL ABDUL ANA'N AKA ZOHAIR ABDUL MOHAMMED ABDUL ANAM SHORABI (GITMO PRISONER NUMBER 569) HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

1. LOS ANGELES HAS NOTED IN PRIOR DEBRIEFINGS OF SOHAIL ABDUL ANA'N AKA ZOHAIR ABDUL MOHAMMED ABDUL ANAM SHORABI (GITMO PRISONER NUMBER 569), THAT HE IS FROM TAIZ, YEMEN. SOME OF THE INDIVIDUALS LISTED ABOVE ARE ALSO FROM TAIZ, YEMEN, AND ALSO AROUND ARE SIMILAR IN AGE. THEREFORE, REQUEST THAT HE BE SHOWN ALL PHOTOGRAPHS AND QUESTIONED ABOUT HIS KNOWLEDGE AND CONTACT WITH THOSE INDIVIDUALS.

2. HOW MUCH WAS SHORABI FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA?

3. WHAT ITEMS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

4. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL?

6. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

7. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN

A HOTEL?

8. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

9. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?

10. HOW DID KSM KNOW ABOUT THAT MOSQUE?

11. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED TO THEM?

IN ORDER TO DETERMINE IF HAMBALI HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

1. HOW MUCH WAS HAMBALI FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA?

2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

4. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL?

5. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

6. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?

[redacted] 7. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

[redacted] 8. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?

[redacted] 9. HOW DID KSM KNOW ABOUT THAT MOSQUE?

[redacted] 10. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED TO THEM?

[redacted] IN ORDER TO DETERMINE IF BINALSHIBH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT RAMZI BINALSHIBH BE ASKED THE FOLLOWING QUESTIONS:

[redacted] 1. DID YOU ASSIST KSM WITH PREPARATIONS FOR MIDHAR AND HAZMI'S ARRIVAL IN LOS ANGELES? IF YES, WHAT WAS THE NATURE OF THE ASSISTANCE? IF NO, DID KSM EVER BRIEF YOU ON THE MIDHAR'S AND HAZMI'S OPERATIONS IN SOUTHERN CALIFORNIA?

[redacted] 2. WHAT WAS YOUR RELATIONSHIP WITH FUAD OMAR BAZARAH?

[redacted] 3. DID BAZARAH'S FATHER [redacted] (P-1) ASSIST YOU IN YOUR 1995 VISA APPLICATION TO THE UNITED STATES?

[redacted] 4. WERE YOU IN CONTACT WITH FUAD BARAZAH AFTER HE ARRIVED IN THE UNITED STATES (IE TELEPHONE OR EMAIL)? WHAT WAS THE NATURE OF THE CONTACT?

[redacted] 5. WHICH YEMENI INDIVIDUALS BESIDES BAZARAH DID BINALSHIBH KNOW IN CALIFORNIA?

[redacted] PLEASE DIRECT RESPONSE AND QUESTIONS TO FBI LOS ANGELES FIELD OFFICE, POINT OF CONTAC [redacted] (S)

[redacted]

[redacted] (S)

[redacted] (G)

BT
////
ADMINISTRATIVE NOTE/TICKLER COUNT:
[redacted] (F)

[redacted] (S)

DRAFTED BY: [redacted] (S)

[redacted]

FD-36 (Rev. 1-31-2003)

Cable

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

for HVD 12.9.05.wpd

TRANSMIT VIA:

SAMNET

NEPTUNE
IIR SENT VIA ACS

PRECEDENCE:

IMMEDIATE

PRIORITY
ROUTINE

CLASSIFICATION:

CONFIDENTIAL

F T O

12/09/2005

Date

Approved by:

Case ID #/Serial:
Original Filename:

******* **FOR SAMNET OPERATIONS USE ONLY** *******

Time Received
Time of Transmission

SAMNET filename:
MRI/JUL/ISN
DTG

FM DIRECTOR FBI
TO CIA WASHINGTON DC//DO/CTC/PRIORITY/
INFO FBI LOS ANGELES/ROUTINE/
BT
(A), (J-1)
CITE: ////
PASS: (O-1) AND FBI DETAILEES (S) FOR LOS ANGELES DIVISION.

SUBJECT: INEXORABLE - QUESTIONS AND PHOTOS FOR SHOWING TO HIGH VALUE AL QAEDA DETAINEES.

ACTION REQUESTED: PLEASE SHOW INFORMATION REGARDING LOS ANGELES INVESTIGATION ON A POSSIBLE SUPPORT CELL FOR 9/11 HIJACKERS NAWAF AL-HAZMI AND KHALID AL-MIDHAR (AMERICAN AIRLINES FLIGHT 77)AND REQUEST THAT KHALID SHAIKH MOHAMMED (KSM), TAWFIZ MOHAMMED BIN SALEH, RAMZI BINALSHIBH AND HAMBALI AND QUERIED FOR INFORMATION. (NOTE: THE PHOTOS WERE E-MAILED TO FBI DETAILEES (S) .)

LOS ANGELES FBI IS INVESTIGATING A POSSIBLE YEMENI

SUPPORT CELL THAT MAY HAVE ASSISTED 9/11 HIJACKERS KHALID AL-MIDHAR AND NAWAF AL-HAZMI (AMERICAN AIRLINES FLIGHT 77) DURING THEIR TIME IN SOUTHERN CALIFORNIA 01/15/2000-12/08/2000. HAZMI AND MIDHAR ARRIVED AT LOS ANGELES INTERNATIONAL AIRPORT ON 01/15/2000 AND RELOCATED TO THE SAN DIEGO AREA ON 02/04/2000. IT IS BELIEVED THAT THE HIJACKERS WERE IN THE LOS ANGELES AREA BETWEEN THAT TIME, BUT THEIR ACTIVITIES AND ASSOCIATES WHO MAY HAVE ASSISTED THEM REMAIN UNKNOWN.

WHEN MIDHAR DEPARTED THE UNITED STATES ON 06/10/2000, THE IMAGES OF MIDHAR AND HAZMI WERE CAPTURED ON TWO VIDEOS BY THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) POLICE VIDEO NETWORK UNIT. ONE OF THE VIDEOS DEPICTS THE HIJACKERS BEING ACCOMPANIED BY AN INDIVIDUAL BELIEVED TO BE MOHDAR ABDULLAH (SUBJECT OF A FBI INVESTIGATION), WHO ASSISTED THE HIJACKERS DURING THEIR TIME IN CALIFORNIA. THE VIDEO ALSO REVEALS THREE ADDITIONAL MALES (UNSUBS) WHO MAY BE ACCOMPANYING ABDULLAH AND THE TWO HIJACKERS. ONE OF THE UNSUBS APPEARS TO BE CARRYING A CAMERA, HELD AT HIS MID-SECTION, AND AS HE PASSES THROUGH A DIFFERENT MAGNETOMETER THAN THE REST OF THE GROUP, HE TURNS 360 DEGREES, AS IF FILMING THE ENTIRE SURROUNDINGS OF THE HIJACKERS. AN EXAMINATION OF THE VIDEO BY THE FORENSIC AUDIO, VIDEO AND IMAGE ANALYSIS UNIT, ERF, QUANTICO, VIRGINIA, COULD NOT POSITIVELY IDENTIFY THE OBJECT BEING CARRIED AS A CAMERA, BUT THE POSSIBILITY COULD NOT BE RULED OUT. ANALYSIS CONDUCTED BY LOS ANGELES FBI OF AVAILABLE INFORMATION INDICATES THESE UNSUBS MAY HAVE BEEN A PART OF A GROUP OF YEMENIS WHO ARE SUSPECTED OF KNOWING OR AIDING THE 9/11 HIJACKERS.

POSSIBLE IDENTITY OF THE UNSUBS: TO DATE, SEVERAL MAJOR SUPPORTERS OF THE 9/11 HIJACKERS HAVE BEEN IDENTIFIED AS HAVING A BACKGROUND ASSOCIATED WITH YEMEN, FOR EXAMPLE RAMZI BINALSHIB, TAWFIZ MOHAMMED BIN SALEH, AND ANWAR AULAQI. IN AN EFFORT TO IDENTIFY OTHER INDIVIDUALS WHO MAY HAVE HAD A CONNECTION WITH YEMEN AND THE HIJACKERS, LOS ANGELES RESEARCHED I-94 DATA FOR INDIVIDUALS TRAVELING WITH YEMENI PASSPORTS WHO ENTERED THE US AT LAX IN 1999 AND 2000. THESE NAMES WERE THEN CHECKED FOR CALIFORNIA DMV PHOTOGRAPHS. TWO OF THE THREE UNSUBS IN THE VIDEO APPEAR TO BE RAMEZ NOAMAN AND (P) (P).

RAMEZ NOAMAN:
NOAMAN WAS A MATERIAL WITNESS IN THE 9/11 INVESTIGATION. NOAMAN STATED IN AN INTERVIEW ON 09/28/2001 (F)) THAT HE WAS INTRODUCED TO MIDHAR AND

HAZMI BY MOHDAR ABDULLAH IN MAY 2000. NOAMAN BEFRIENDED MIDHAR AND HAZMI AT THE ABU BAKR MOSQUE IN SAN DIEGO, AND LATER PROVIDED INTERPRETATION SERVICES TO AID THEM IN OBTAINING FLYING LESSONS.

[redacted] WHILE NOAMAN WAS A STUDENT AT SAN DIEGO STATE UNIVERSITY, HE USED TO TRAVEL TO LOS ANGELES SEVERAL TIMES A MONTH TO MEET WITH A GROUP OF YEMENIS ON FRIDAYS. THIS GAVE HIM AN OPPORTUNITY TO MEET WITH SOME OF HIS COUSINS. ON ONE OCASSION, NOAMAN TOOK HAZMI WITH HIM TO MEET THE YEMENI GROUP.

[redacted] NOAMAN IDENTIFIED HIS COUSINS AS [redacted] (P)

[redacted] NOAMAN'S SCHOOL ROOMMATE IN THE LOS ANGELES AREA, FUAD OMAR BAZARAH, WAS A FRIEND AND CO-WORKER OF RAMZI BINALSHIHB AT THE INTERNATIONAL BANK OF YEMEN.

[redacted] FUAD BAZARAH AND RAMZI BINALSHIBH:

[redacted] ON 04/07/2004, FUAD BAZARAH [redacted] (A), (J-1), (G) [redacted] (A), (J-1), [redacted] WAS INTERVIEWED BY LOS ANGELES FBI IN POMONA, CALIFORNIA. BAZARAH ATTENDED THE AL-AHLI HIGH SCHOOL IN SANA'A, YEMEN, FROM 1988 TO 1991. THEREAFTER, FOR A PERIOD OF APPROXIMATELY TWO YEARS, BAZARAH WORKED IN A CLERICAL POSITION IN THE PAID AND REMITTANCE DEPARTMENT AT THE INTERNATIONAL BANK OF YEMEN IN SANA'A. HIS WORK AT THE BANK REQUIRED HIM TO PERFORM CLERICAL TASKS SUCH AS TYPING. AROUND THE SAME TIME, BAZARAH ALSO ATTENDED THE AMERICAN INSTITUTE FOR ENGLISH FOR APPROXIMATELY ONE AND ONE-HALF YEARS TO PREPARE TO STUDY IN THE UNITED STATES.

[redacted] BAZARAH'S FATHER, [redacted] (P-1), WORKED AT ANOTHER SANA'A BANK, THE CENTRAL BANK OF YEMEN. OMAR BAZARAH IS RESPONSIBLE FOR FOREIGN CLIENTS OF THAT BANK.

[redacted]

[redacted] WHILE BAZARAH WAS WORKING AT THE INTERNATIONAL BANK OF YEMEN, THE PAID AND REMITTANCE DEPARTMENT EMPLOYED EIGHT TO TEN PEOPLE, ONE OF WHOM WAS RAMZI BINALSHIBH. BINALSHIBH WAS ALREADY WORKING AT THE BANK IN A CLERICAL POSITION WHEN BAZARAH STARTED.

BAZARAH DID NOT KNOW HOW LONG BINALSHIBH HAD BEEN THERE WHEN HE ARRIVED. SOME OF THE OTHER PEOPLE IN THAT DEPARTMENT INCLUDED (P-1) (LNU), BAZARAH'S SUPERVISOR, AND (P-1) (LNU). (P-1) ALSO WORKED AT THE BANK, BUT HE WORKED IN A DIFFERENT DEPARTMENT. (P-1) ALSO KNEW BINALSHIBH. AT THE END OF THE INTERVIEW, BAZARAH IDENTIFIED A PHOTOGRAPH OF A MAN KNOWN TO INVESTIGATORS AS RAMZI BINALSHIBH AS BINALSHIBH.

[redacted] TIHAMA GROUP HAD AN ACCOUNT AT THE INTERNATIONAL BANK OF YEMEN, AND THEY HAD OFFICES IN SANA'A. BAZARAH HAD NO PERSONAL DEALINGS WITH TIHAMA AND KNEW THE NAME ONLY FROM WORKING AT THE BANK. BAZARAH WAS NOT AWARE OF BINALSHIBH WORKING FOR OR HAVING ANY KIND OF RELATIONSHIP WITH TIHAMA.

[redacted] BINALSHIBH WAS THREE OR FOUR YEARS OLDER THAN BAZARAH. THEY INTERACTED WITH EACH OTHER ONLY AT WORK, AND BAZARAH, THEREFORE, DID NOT KNOW ANYTHING ABOUT BINALSHIBH'S FAMILY OR FRIENDS. DURING CONVERSATIONS AT WORK, BAZARAH TOLD BINALSHIBH ABOUT HIS INTEREST IN GOING TO THE UNITED STATES TO STUDY. BINALSHIBH THEN TOLD BAZARAH OF HIS INTEREST IN GOING TO THE UNITED STATES TO WORK, BUT BINALSHIBH DID NOT SPECIFY THE TYPE OF WORK HE WANTED TO DO OR PRECISELY WHERE IN THE UNITED STATES HE WANTED TO LIVE.

[redacted] BAZARAH SAID BINALSHIBH WAS A "NICE" AND FUNNY GUY WHEN THEY WORKED TOGETHER AT THE BANK. BINALSHIBH WAS RELIGIOUS, BUT NOT TOO RELIGIOUS. BINALSHIBH WAS IN FAVOR OF THE AL-ISLA PARTY AND ITS LEADER, SHEIKH ZINDANI. BINALSHIBH DID NOT LIKE THE LEADER OF YEMEN, AND HE WANTED AL-ISLA TO CONTROL THE COUNTRY AND YEMEN TO BECOME AN ISLAMIC STATE. BAZARAH NEVER HEARD BINALSHIBH MENTION BOSNIA, CHECHNYA, OR AFGHANISTAN.

[redacted]

ONE OR TWO MONTHS BEFORE BAZARAH ENTERED THE UNITED STATES FOR THE FIRST TIME ON 08/14/1995, BAZARAH AND BINALSHIBH WENT TO THE UNITED STATES EMBASSY TOGETHER IN SANA'A TO APPLY FOR VISAS. THEY PLANNED TO GO THERE TOGETHER GIVEN THEIR COMMON INTEREST IN GOING TO THE UNITED STATES, BUT THEY MADE NO OTHER PLANS TOGETHER REGARDING THE UNITED STATES: BAZARAH INTENDED TO STUDY IN ARIZONA; BINALSHIBH INTENDED TO WORK AT SOME UNSPECIFIED LOCATION. BAZARAH SELECTED EASTERN ARIZONA AS HIS FIRST CHOICE FOR SCHOOL BECAUSE HIS RESEARCH INDICATED THAT TUITION WAS AFFORDABLE AND THE ACCEPTANCE RATE WAS HIGH.

(J-3)

(A), (J-1), (G)

THE BAZARAH'S FATHER WROTE A LETTER OF RECOMMENDATION FOR BINALSHIBH TO ASSIST IN BINALSHIBH'S EFFORTS TO SECURE A VISA TO THE UNITED STATES).

BINALSHIBH WAS UPSET (J-3) (J-3). HE THEN DECIDED TO PURSUE HIS ALTERNATIVE PLAN OF MOVING TO GERMANY. BINALSHIBH TOLD BAZARAH THAT HE CHOSE GERMANY BECAUSE HE HAD A UNCLE THERE WHO WAS A BRAIN SURGEON. BINALSHIBH HAD IN FACT OBTAINED A CHECHEN VISA PRIOR TO APPLYING FOR A UNITED STATES VISA, WHICH WAS PART OF THE REASON BAZARAH UNDERSTOOD BINALSHIBH'S INTEREST IN GERMANY TO BE AN ALTERNATIVE PLAN THAT BINALSHIBH HAD IN MIND ALL ALONG.

APPROXIMATELY TWO TO THREE WEEKS BEFORE BAZARAH TRAVELED TO THE UNITED STATES ON 08/14/1995, BAZARAH HEARD THAT BINALSHIBH HAD LEFT YEMEN FOR GERMANY. BINALSHIBH DID NOT TELL BAZARAH THAT

HE WAS LEAVING. RATHER, BAZARAH DID NOT SEE BINALSHIBH IN THE BANK FOR TWO OR THREE DAYS, AND BAZARAH THEN HEARD THAT BINALSHIBH HAD DEPARTED FOR GERMANY. BAZARAH HAS NOT HEARD FROM OR HAD CONTACT WITH BINALSHIBH SINCE THEIR LAST INTERACTION AT THE BANK IN 1995.

[redacted] BAZARAH LEARNED MORE ABOUT BINALSHIBH AFTER RETURNING TO YEMEN IN OCTOBER 2001, BY WHICH TIME THE PRESS WAS REPORTING ABOUT BINALSHIBH'S ROLE IN 9/11 AND THERE WERE MANY RUMORS CIRCULATING ABOUT HIM. BAZARAH WAS IN YEMEN FROM APPROXIMATELY OCTOBER 2001 TO JUNE 2002. WHILE THERE, BAZARAH HEARD THAT BINALSHIBH HAD ONE BROTHER (NFI) AND THAT HIS MOTHER DIED AFTER LEARNING OF BINALSHIBH'S INVOLVEMENT IN 9/11. BAZARAH ALSO HEARD THAT BINALSHIBH WORKED WITH AL QAEDA, THAT HE WAS WITH UBL, AND THAT HE WAS SUPPOSED TO BE A HIJACKER IN THE 9/11 OPERATION. BAZARAH RECALLED TALKING TO HIS UNCLE SAID BAZARAH IN PARTICULAR ABOUT THE REPORTS OF BINALSHIBH WORKING WITH AL QAEDA. HE ALSO HEARD THAT BINALSHIBH HAD EITHER BEEN KILLED DURING THE WAR IN AFGHANISTAN OR THAT HE HAD BEEN CAPTURED IN PAKISTAN.

[redacted] BAZARAH WAS DEPORTED TO YEMEN IN DECEMBER 2004.

[redacted] NOAMAN'S CLOSE ASSOCIATION WITH BARAZAH, AND BARAZAH'S CLOSE ASSOCIATION WITH BINALSHIHB, MAKES NOAMAN'S INTRODUCTION AND RELATIONSHIP TO THE TWO HIJACKERS WHILE THEY WERE IN CALIFORNIA APPEAR TO BE MORE THAN COINCIDENTAL. NOAMAN WAS ALSO RELATED TO [redacted] (P), BELIEVED TO BE THE CAMERAMAN IN THE LAX VIDEO, AND ANOTHER YEMENI, [redacted] (P).

[redacted] [redacted] (P)'S TELEPHONE NUMBER WAS FOUND IN MOHDAR ABDULLAH'S WALLET AT THE TIME OF HIS ARREST ON 09/24/2001.

[redacted] (P) S TELEPHONE NUMBERS WERE FOUND TO BE IN CONTACT WITH RAMEZ AND MOHDAR ABDULLAH.

[redacted]

[redacted] IN ADDITION, [redacted] (P) 'S TELEPHONE NUMBERS WERE IN CONTACT WITH [redacted] (P) [redacted] (A), (J-1), (G) [redacted] (A), (J-1), (G) [redacted] (A), (J-1), , THE COUSIN OF [redacted] (P) [redacted] (A), (J-1), (G) [redacted]

[redacted] BALTIMORE INVESTIGATION HAS CONFIRMED THAT [redacted] (P) [redacted] (P) IS [redacted] (P) KAMAL DERWISH (DECEASED), A.K.A SHEIKH DABWAN, A HIGH-LEVEL AL QAEDA ASSOCIATE. DABWAN WAS KILLED, ALONG WITH FIVE OTHER AL QAEDA ASSOCIATES INCLUDING ABU ALI AL-HARTHI, DURING A [redacted] (O-1) [redacted] ATTACK IN EARLY NOVEMBER 2002 IN YEMEN. DABWAN WAS THE LEADER OF A GROUP FROM LACKAWANNA, NY WHO WAS TRAINED AT AN AL QAEDA TERRORIST CAMP IN AFGHANISTAN IN MAY 2001.

[redacted] IN ADDITION, ACCORDING TO THE 9/11 COMMISSION REPORT KHALID SHAIKH MOHAMMED (KSM) HAD TELEPHONE DIRECTORIES FOR LONG BEACH AND SAN DIEGO CALIFORNIA. LOS ANGELES FINDS THIS FACT CURIOUS AS TO WHY KSM WOULD HAVE A TELEPHONE DIRECTORY FOR LONG BEACH. UPON FURTHER INVESTIGATION, IT APPEARS THAT NUMEROUS YEMENI STUDENTS RESIDED IN LONG BEACH DURING THE 1999-2002 TIME FRAME.

[redacted] IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A YEMENI SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT ALL DETAINEES BE SHOWN ALL THE PHOTOGRAPHS LISTED BELOW FOR RECOGNITION AND KNOWLEDGE.

1. [redacted] (P) [redacted] DOB [redacted] (P-1) [redacted] (P) [redacted], POB TAIZ, YEMEN
2. FUAD OMAR BAZARAH, DOB [redacted] (P-1) [redacted] 1974, POB YEMEN
3. RAMEZ NOAMAN, DOB [redacted] (P-1) [redacted] /1974, POB YEMEN
4. [redacted] (P) [redacted], DOB [redacted] (P-1) [redacted] (P) [redacted] POB TAIZ, YEMEN
5. [redacted] (P) [redacted] DOB [redacted] (P-1) [redacted] (P) [redacted] POB TAIZ, YEMEN
6. [redacted] (P) [redacted] DOB [redacted]
7. [redacted] (P) [redacted] DOB [redacted] (P-1) [redacted] (P) [redacted] POB YEMEN
8. MOHDAR ABDULLAH, DOB [redacted] (P-1) [redacted] 1978, POB YEMEN
9. [redacted] (P) [redacted] DOB [redacted] (P-1) [redacted] (P) [redacted], POB SANAA YEMEN
10. [redacted] (P) [redacted] DOB [redacted] (P-1) [redacted] (P) [redacted], POB SANAA YEMEN
11. [redacted] (P) [redacted] DOB [redacted] (P-1) [redacted] (P) [redacted], POB SANAA YEMEN

[redacted]

12. [redacted] (P) DOB [redacted] (P-1) (P), POB YEMEN
13. [redacted] (P) (P-1) (P), POB YEMEN
14. [redacted] (P) DOB [redacted] (P-1) (P), POB UNITED STATES

[redacted] IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT KSM BE ASKED THE FOLLOWING QUESTIONS:

[redacted] 1. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

[redacted] 2. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES? WHO ELSE WAS PRESENT WHILE KSM PREPARED/TRAINED/BRIEFED HAZMI AND MIDHAR FOR THEIR ARRIVAL IN LOS ANGELES?

[redacted] 3. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH YOU OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS (IE HOW THEY ARRIVED, WHERE THEY WERE STAYING)?

[redacted] 4. WHY DID THEY LIST THE SHERATON HOTEL AS THEIR ARRIVAL DESTINATION ON IMMIGRATION DOCUMENTS?

[redacted] 5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

[redacted] 6. HOW MUCH MONEY DID YOU DIRECT HAZMI AND MIDHAR TO HAVE ON THEM WHEN THEY ENTERED THE UNITED STATES?

[redacted] 7. HOW WERE HAZMI AND MIDHAR SUPPOSED TO PAY FOR TAXIS, HOTELS, FOOD, APARTMENTS, ETC? (IE METHOD OF PAYMENT, CASH CREDIT CARD, TRAVELERS CHECKS?)

[redacted] 8. DID HAZMI AND MIDHAR CONTACT YOU (OR ANOTHER PERSON) ONCE THEY ARRIVED IN LOS ANGELES? IF YES, HOW?

[redacted]

[redacted] 9. WERE HAZMI AND MIDHAR DIRECTED TO USE PAID TELEPHONES, CALLING CARDS, HOTEL PHONES, OR EMAIL TO COMMUNICATE WITH YOU (OR ANOTHER CONTACT)?

[redacted] 10. WERE THEY DIRECTED TO GET AN APARTMENT OR STAY IN A HOTEL AND IN WHAT AREA OF LOS ANGELES? HOW LONG WERE THEY TO REMAIN IN LOS ANGELES?

[redacted] 11. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

[redacted] 12. WERE HAZMI AND MIDHAR DIRECTED TO ATTEND AN ENGLISH SCHOOL?

[redacted] 13. WERE HAZMI AND MIDHAR DIRECTED TO A CONSULATE OR EMBASSY FOR ASSISTANCE? IF YES, WHICH CONSULATE OR EMBASSY AND WHO WAS THE POINT OF CONTACT?

[redacted] 14. WHAT LOS ANGELES MOSQUE DID YOU DIRECT THEM TO ATTEND? WAS THERE A POINT OF CONTACT AT THE MOSQUE? IF YES, WHO WAS THE POINT OF CONTACT?

[redacted] 15. HOW DID YOU KNOW ABOUT THAT MOSQUE?

[redacted] 16. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

[redacted] 17. WHO WAS MIDHAR'S AND HAZMI'S POINT OF CONTACT IN SAN DIEGO?

[redacted] 18. DID MIDHAR AND HAZMI CONTACT YOU UPON THEIR RELOCATION TO SAN DIEGO?

[redacted] 19. WERE MIDHAR AND HAZMI DIRECTED TO A SPECIFIC MOSQUE IN SAN DIEGO? WAS THERE A POINT OF CONTACT AT THAT MOSQUE?

[redacted]

20. WHO SENT YOU THE LONG BEACH AND SAN DIEGO TELEPHONE DIRECTORIES? DID YOU SHOW HAZMI AND MIDHAR THE DIRECTORIES?

IN ORDER TO DETERMINE IF TAWFIZ MOHAMMED BIN SALEH (SALEH) AKA BIN RASYAD BIN ATTASH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

1. WAS SALEH FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA? IF SO WHAT INSTRUCTIONS WERE THEY GIVEN?

2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

4. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH KSM OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS?

5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

6. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

7. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?

8. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

[redacted] 9. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?

[redacted] 10. HOW DID KSM KNOW ABOUT THAT MOSQUE?

[redacted] 11. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

[redacted] IN ORDER TO DETERMINE IF HAMBALI HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

[redacted] 1. HOW MUCH WAS HAMBALI FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA?

[redacted] 2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

[redacted] 3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

[redacted] 4. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL?

[redacted] 5. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

[redacted] 6. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?

[redacted] 7. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

[redacted] 8. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?

[redacted]

9. HOW DID KSM KNOW ABOUT THAT MOSQUE?

10. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED TO THEM?

IN ORDER TO DETERMINE IF BINALSHIBH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT RAMZI BINALSHIBH BE ASKED THE FOLLOWING QUESTIONS:

1. DID YOU ASSIST KSM WITH PREPARATIONS FOR MIDHAR AND HAZMI'S ARRIVAL IN LOS ANGELES? IF YES, WHAT WAS THE NATURE OF THE ASSISTANCE? IF NO, DID KSM EVER BRIEF YOU ON THE MIDHAR'S AND HAZMI'S OPERATIONS IN SOUTHERN CALIFORNIA?

2. WHAT WAS YOUR RELATIONSHIP WITH FUAD OMAR BAZARAH?

3. DID BAZARAH'S FATHER (P-1) ASSIST YOU IN YOUR 1995 VISA APPLICATION TO THE UNITED STATES?

4. WERE YOU IN CONTACT WITH FUAD BARAZAH AFTER HE ARRIVED IN THE UNITED STATES (IE TELEPHONE OR EMAIL)? WHAT WAS THE NATURE OF THE CONTACT?

5. WHICH YEMENI INDIVIDUALS BESIDES BAZARAH DID BINALSHIBH KNOW IN CALIFORNIA?

6. When did you first become a member of Al-Qaeda? Was it before you arrived in Germany (the first time) or after that?

POCS FOR THIS COMMUNICATION ARE (S) (S) OR (S) (S)

(G)

BT

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ADMINISTRATIVE NOTE/TICKLER COUNT:
[redacted] THIS COMMUNICATION RESPONDS TO A REQUEST FROM LOS ANGELES RELATED TO CASE IDS [redacted] (F)
[redacted] (F)

DRAFTED BY: [redacted] (S)

[redacted]

FD-542 (Rev. 01-31-2003)

CLASSIFIED BY: NSICG (S)
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 10-01-2021

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2006

To: Counterterrorism Attn: (G), (S)

Washington Field Attn:

San Diego Attn:

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MIHDAR MOHAMMAD AL-MIHDAR ZAID,
aka Mohdar Mohamed Abdullah;
(G)

ANWAR AULAQI;
IT - AL QAEDA

(G)

INFORMATION DISSEMINATED TO THE FIG

Synopsis: Interview of (P)
(G)

FD-542 (Rev. 01-31-2003)

CLASSIFIED BY: NSICG (S)
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2030
DATE: 10-01-2021

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Details: On 03/16/2005, (S) and (S) interviewed (P) regarding his knowledge of Mohdar Abdullah.

During the interview (P) stated that he was (P) and was born in (P) on (P-1) 1964. (P) first arrived in the United States in 1981 and became a naturalized US citizen in 1984. (P) last visited (P) in 1997. Currently (P) lives with his wife and three children at (P-1) (P-1) San Diego, CA. (P) cell phone number is (P-1) and his home phone number is (P-1) (P) has a SSN # (P-1) and a California driver's license of (P-1)

(P) currently owns (P) in San Diego located at the corner of (P). (P) received his (P) license in 1998, and has been at his current location since February 2003. (P) work number is (P)

A query via ACS revealed the following information for (P)

On 08/07/2003, the San Diego Office of the FBI received an anonymous letter reporting alleged criminal activity by (P-1) (P-1) Social Security number (P-1).

According to the letter (G), (P-1) was involved in bankruptcy fraud and smuggling money in and out of he U.S. The letter also alleged that (G), (P-1)'s wife, (G), (P-1), and a (P) of (P) were involved.

On 09/23/2003, IA (S) researched the information provided in the letter and determined the incidents reported by the anonymous individual were valid.

The information develop identified connections to possible money laundering, drugs and ties to FBI Full Field investigations. At the time, IA (S) recommended additional investigation of the activities of (P-1), (P) (P) (P-1).

(J-2)

To: Counterterrorism Attn: (S)
From: San Diego
Re: (F) , 03/17/2006

(J-2)

(P) and his cell phone number were also referenced in (F) which details names and phone numbers found in the wallet of Mohdar Abdullah following his arrest.

A query of telephone applications (TA) for all 3 Nuhaily's phone numbers revealed significant references (F) (F)

(P) has 4 brothers currently in the United States as follows:

(P)

(P) described himself as a Muslim, but not a very good Muslim. (P) admitted to occasionally drinking alcohol, and that he did not attend mosque services on a regular basis. (P) stated that he attends Friday prayer services on an irregular basis, and the last time he attended was 2 weeks ago at the Masjid Ar-Ribat. (P) generally attends the Masjid Ar-Ribat because it is closer to his work. However, he stated that he has frequented the Islamic Center of San Diego (ICSD) before.

When shown a picture of Mohdar Abdullah, (P) identified him as a person he knew as Mohdar. (P) stated that he could not remember Mohdar's last name, and that he was not very close to him. (P) advised that he remembered seeing this person around the Masjid Ar-Ribat, and occasionally at the ICSD. (P) said he thought that Mohdar was a student, and that he used to live in La Mesa. (P) believed that Mohdar was from Yemen.

(P) remembered Mohdar as being very secretive. He remembered that Mohdar was interested in buying (P) from him at one point, but he never did sale Mohdar (P). (P) could not remember why he never sold (P) to Mohdar. (P) said that he thought that Mohdar was arrested because he had a some type of visa problem, but was not entirely sure. (P) has not heard any

recent information about Mohdar in the San Diego Muslim community.

(P) reported that his good friend (P) may have lived with Mohdar during the time Mohdar was in San Diego. (P) said that (P) is from Kenya and works at the (P) in Spring Valley, CA. (P) then retrieved (P) phone number from his cell phone and advised that (P) phone number is (P).

(P) stated that one time several years ago he went to (P) apartment in La Mesa to have lunch with several other people. (P) said they all ate lunch together while sitting on the floor of the apartment. He could not remember how many people were there for lunch, or if Mohdar was even there. When pressed for a number he simply said that he could not remember. **San Diego notes:** During this line of questioning (P) appeared to be evasive and purposely vague. (P) claimed that could not remember who was at the lunch that day, and that he could not remember where the apartment of his good friend was located in La Mesa. After several minutes (P) conceded that the apartment was close to the Masjid Ar-Ribat, and that it may have been located on Saranac Street but would not elaborate any further. A review of (P) s cell phone in TA detailed 268 calls from (P) from 04/10/99-10/14/05. From 04/05/99 until 11/12/03 this phone was subscribed to (P) of (P) La Mesa, CA.

(U) A query of ACS revealed that a (P) was referenced in (F) and (F) Both serials show that when Mohdar Abdullah's car was returned following his arrest and search of the vehicle that Mohdar, through his attorney, instructed that the car was to be returned to a (P)

A query of TA for (P)'s phone number (P), as provided by (P), revealed no current subscriber information, but did show that the subscriber for the phone number from 1999 until 2003 was (P), of (P) La Mesa, CA. (A), (G), (J-1) (A), (G), (J-1) **San Diego notes:** The fact that (P)'s phone number of (P) used to be subscribed to (P) bolsters (P) s statement that (P) used to live with Mohdar Abdullah in an apartment in La Mesa, CA.

(P) was asked during the interview if he remembered who the Imam was at the Masjid Ar-Ribat during the time that Mohdar may have lived with his friend (P) could not remember his name, but described the Iman as being very young, in his 30s, with a thin build, who wore glasses. He described the Imam as being very educated who spoke English very well. (P) heard that the Imam may have attended a university in the US, but did not know which university. (P) said that the Imam was from Yemen.

When shown a picture of Sheikh Anwar Aulaqi, (P) identified him as the Imam he was speaking of.

(P) advised that even though he attends the Masjid Ar-Ribat he has never felt comfortable there. He stated that the people who attend the Masjid Ar-Ribat are more anti-western in their beliefs then those that frequent the ICSD. (P) said that prior to 9/11 he attended mosque more frequently, particularly the Masjid Ar-Ribat, but after the events of 9/11 his attendance has lessened.

At this point, (P) informed investigators that he went paint balling with members of the Masjid Ar-Ribat on one occasion several years ago. He thinks he was invited by his friend (P) (P) stated that only about 10 people from the Masjid Ar-Ribat went. **San Diego notes:** When asked who went paint balling from the Masjid Ar-Ribat (P) stated that he could not remember because there were so many people perhaps contradicting his earlier statement that only about 10 people went. Towards the end of the interview (P) stated the Sheikh Anwar Aulaqi may have been there. When (P) was asked when he went paint balling he first said it was after 9/11, but later said it may have been before 9/11. When (P) was asked where in San Diego they went paint balling he could not recall.

(P) did not remember anything special about the paint ball outing. He said it was just a group of people who went paint balling, and that it was not meant to be any type of "training."

(P) advised that during that time members of the Masjid Ar-Ribat would routinely go paint balling.

(P) also volunteered that prior to 9/11 he used to play soccer with members of the ICSD. (P) advised that the ICSD team would often play members of the Masjid Ar-Ribat on Saturday mornings on a field located near the ICSD. (P) remembered seeing Mohdar playing soccer on a few occasions, but could not recall anyone

else from the Masjid Ar-Ribat who played soccer at that time. A significant item of note, as detailed in (F) (F) indicates that 09/11/2001 hijackers Khalid Almihdar and Nawaf Alhazmi both played with the soccer team which met every Saturday at the Islamic Center of San Diego. The two coaches of the team were (P)

Currently, (P) plays soccer in an adult league in Chula Vista. He said the league is mostly made up of Mexicans and Arabs.

During the interview (P) was asked if he knew, or heard of an individual named (P) (P) stated the he knew a person named (P) who bought (P) from him about 4-5 years ago, but he could not be sure if (P) last name was (P) (P) said that (P) would also play soccer with the ICSD during his time in San Diego. (P) said that (P) had dark skin, and believed that he was from Yemen.

(P) was also asked if he knew of a person named (P) (P) stated that he knew 2 individuals named (P) (P) He said that one of them grew up in (P) with him, and currently works in real estate in San Diego. (P) provided investigators with (P) phone number, (P) , from his own cell phone.

A review of TA yielded negative results for a current subscriber. However, (P) has significant references in the following cases:

(F)

(P) stated that other (P) that he knew was from Egypt. (P) said that this (P) has an American wife, and sells perfume for a living. (P) believes that this (P) is currently in Egypt.

To: Counterterrorism Attn: (S)
From: San Diego
e: (F) , 03/17/2006

To: Counterterrorism Attn: (S)
From: San Diego
Re: (F) , 03/17/2006

Accomplishment Information:

Number: 1
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: AGENT INTERVIEW
Claimed By:
SSN: (S)
Name:
Squad: (G)

LEAD(s):

To: Counterterrorism Attn: (S)
From: San Diego
Re: (F) , 03/17/2006

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

♦♦

deral Bureau of Investigation
(G)
(G)
February 22, 2010

OPERATION ENCORE/ (A),(G),(J-1)

(J-3)
(J-3)
(J-3)

(J-3)
Adel Mohammed Al-Sadhan

(J-3)
Mutaib A A Al-Sudiary

1999-2001 employed by Islamic Affairs Office at the Saudi Arabian Embassy; listedal-Jarrah as Supervisor

Currently in Malaysia

(J-3)
Musaid Al-Jarrah

1991-2005 Director of Islamic Affairs responsible for management and control of Imams sent to the US by Saudi Arabia

circa 2005-current
Cultural Affairs Office Saudi Arabian Embassy In Malaysia

Saudi Arabian Embassy Washington D.C. Islamic Affairs Office

DEC 1999/JAN 2000 Telephonic contact

15 DEC 1998-20 JAN 1999 visited while in Los Angeles

JUL/ AUG 1999 Traveled to San Diego for 5-6weeks and were looked after by al-Bayoumi

JAN/FEB 2000 5 phone calls around the time when the hijackers were with Al Bayoumi

late JAN/early FEB 2000 communication with Embassy of Saudi Arabia in Washington D.C. begins

Late JAN 2000 moved to San Diego where Al Bayoumi assisted them

Currently in Saudi Arabia
(J-3)
Fa ry
Imam at King Fahad Mosque in Los Angeles, CA

DEC 1999-JAN 2000 numerous phone calls

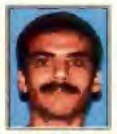
Currently in Saudi Arabia
(J-3)
Omar Ahmed Al-Bayoumi formerly based in San Diego, CA

associates

Currently in Yemen

Anwar Nasser Aulaqi
1995-2000 Imam of Al-Ribat Mosque in San Diego,CA
JAN 2001-MAR 2002 Imam of Dar al Hijra Mosque in Falls Church VA

2 of the 19 9/11 Hijackers

Nawaf M Al-Hazmi
DECEASED

Khalid bin Muhammad Abdullah Al-Mihdhar
DECEASED

Dec 1999- Jan 2000 telephonic contact

attended Al-Ribat Mosque while in San Diego

15 JAN 2000 Arrive in Los Angeles, CA travel to KFM and met Thumairy

EO14040-000582-UPDATED

Operation Encore (A),(G),(J-1) Overview

Although (A), (J-1), (G) Operation Encore are separate investigations, understanding the links between the two cases is important to the overall strategy of (A),(G),(J-1) (A),(G),(J-1) This paper will lay out (A),(G),(J-1) key players, associations, communications, and provide an overview of Op Encore. This paper will also explain how the key players, communications, and logistics from both (A),(G),(J-1) Op Encore overlap. Finally, this paper will provide an outlook on (A) (G) (J-1) and briefly cover the strategy moving forward.

(A), (J-1), (G)

(A),(G),(J-1) centers on two Saudi nationals Adel al-Sadhan (F) (F) and Mutaib al-Sudairy (F) (J-3) (J-3) Al-Sadhan and al-Sudairy previously visited San Diego, California for approximately six weeks in the summer of 1999 and were hosted by Omar al-Bayoumi[2]—and are assessed to be part of a network of individuals connected to the facilitation of two 9/11 hijackers, Nawaf al-Hazmi and Khalid al-Mihdhar. (J-3) (J-3)

Based on their activity patterns in 1999 and 2000, al-Sadhan and al-Sudairy possibly served in the capacity of an advance intelligence team involved in laying the groundwork for 9/11 hijackers al-Hazmi and al-Mihdhar, before their arrival in Southern California in early 2000. There is no indication al-Sadhan and al-Sudairy had direct contact with the hijackers, however similar associations, communications, and logistics mirror those of the hijackers upon their arrival.

- (According to the US State Department Office of Foreign Missions, al-Sudairy worked as an administrative officer from June 1999 to April 2001 and al-Sadhan worked at the Islamic Affairs Department at the Embassy of the Kingdom of Saudi Arabia (EKSA) in Washington, DC; both working under Musaid al-Jarrah.[3]
- (J-3)

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[1] (G)

[2] Al-Bayoumi (F) attended multiple graduate schools in California between 1995 and 2000 and performed administrative duties as the Masjid Al-Madina Al-Munawara, aka Kurdish Community Islamic Center of Greater San Diego. Al-Bayoumi left San Diego in fall 2000 to attend Aston University in Birmingham, England. He relocated to Saudi Arabia (KSA) in August 2002 where he is currently located.

[3] Al-Jarrah (F) former Director of the Islamic Affairs Department in the Saudi Arabian Embassy who left his post in 2005—is currently working in the Cultural Affairs Office in the Saudi Arabian Embassy in Malaysia. While in the US, (O-1) he was responsible for placing Saudi Imams around the US and was purposefully selecting extremists for the positions. (O-1) al-Jarrah was funding and controlling al-Thumairy's southern California network.

Operation Encore

Operation Encore, opened in October 2007, is an investigation to determine how two of the 9/11 hijackers—Khalid al Mihdhar and Nawaf al-Hazmi—integrated into and were supported by the local Muslim community where they lived in southern California in 2000.[i] Fahad al-Thumairy[4] and Omar al-Bayoumi were key figures in assisting al-Mihdhar and al-Hazmi after their arrival in southern California. Analysis of al-Bayoumi and al-Thumairy's call activity indicates that the assistance provided to the hijackers likely involved a network of people including al-Bayoumi, al-Thumairy, Anwar Aulaqi and an individual at the EKSA in Washington D.C.; however, it is unclear if any of the individuals involved had pre-knowledge of 9/11 or of al-Mihdhar's and al Hazmi's role in 9/11.

- Al-Mihdhar and al-Hazmi did not speak English and were not familiar with Western culture which made them reliant on individuals for assistance while in the US.
- (A),(G),(J-1) , (P) was tasked by al-Thumairy to pick up al Mihdhar and al-Hazmi from the airport and to take care of them while they were in Los Angeles.[ii] However, in FBI interviews with Johar, he never admitted to directly being tasked by al-Thumairy but he did admit to spending time with and assisting al-Mihdhar and al-Hazmi with various things during their time in Los Angeles.[iii]
- During an FBI interview with (P) , he admitted to being instructed by al-Bayoumi to assist al-Hazmi and al-Mihdhar during their stay in San Diego. Al-Bayoumi also told (P) that he, al-Bayoumi, was responsible for al-Hazmi and al-Mihdhar.[iv]
- According to a proffer interview of Mohdar Mohammad al-Mohdar Zeid, aka Mohdar Mohammed Abdullah, he was tasked by al-Bayoumi to look after al-Mihdhar and al-Hazmi during their time in San Diego.[v] It remains unclear as to why Mohdar or (P) were chosen by al-Bayoumi.

Common Associates

- Al-Mihdhar and al Hazmi stayed in Los Angles for approximately one to two weeks after their arrival in the US.[vi] Several days after their arrival at Los Angeles International Airport (LAX) on 15 January 2000, al Mihdhar and al-Hazmi went to the King Fahad Mosque where they met with al Thumairy for five to ten minutes.[vii] (J-3) (J-3) (J-3) (G), (J-3) (G), (J-3)
- (A),(G),(J-1) , al-Sadhan and al-Sudairy met with and received help finding lodging from al-Bayoumi in San Diego in 1999. For approximately six weeks while they were in San Diego, al-Sadhan and al-Sudairy lived at a Lemon Grove residence with an individual (A),(G),(J-1) also later hosted hijackers al Hazmi and al-Mihdhar when they were in San Diego.

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[4] Al-Thumairy (F) was Imam at the King Fahd Mosque in Culver City, CA and is described in a US State Department document as Administrative Officer at the Saudi Arabian Consulate in Los Angeles, CA in 1999.

[5] (O-1)

- Al-Mihdhar and al-Hazmi first met with al-Bayoumi around the beginning of February at a Mediterranean restaurant in Culver City, California.[viii] Shortly after this meeting, al-Mihdhar and al-Hazmi relocated to San Diego, California around February 4, 2000. Upon their arrival in San Diego, al-Bayoumi assisted al-Mihdhar and al-Hazmi with establishing living arrangements and opening a bank account. Mohdar Abdullah also reported that al-Bayoumi tasked him with assisting the two with their daily affairs.

Phone links

- Telephone analysis shows a unique call pattern of calls from al-Thumairy to al-Bayoumi, (P) Anwar Aulawi, and the Saudi Embassy in DC—where al-Jarrah and al-Sudairy worked—between 27-29 December 1999, which was several weeks before the arrival of al-Hazmi and al-Mihdhar.[ix]
- Telephone records indicate al-Bayoumi called al-Sudairy five times between 26 January and 7 February 2000. These dates are significant because the calls started after two of the 9/11 hijackers arrived in Los Angeles on 15 January—where they met al-Thumairy at the King Fahad Mosque—but before they went to San Diego somewhere around 1 February, and the calls ended after the two settled in their apartment at the Parkwood Apartments on about 4 February.
- Between 31 January 2000 and 3 February 2000, al-Bayoumi calls the EKSA seven times.[x] *Note: Musaid al-Jarrah and Mutaib al-Sudairy were working at the embassy during this time.*
- On 4 February 2000, al-Bayoumi assisted al-Mihdhar and al-Hazmi establish a Bank of America account at approximately 1:30pm. Aulaqi (via a phone at the al-Ribat Mosque) called a Bank of America number about an hour later; about two hours after this phone call, al-Bayoumi called Aulaqi.

Outlook

(O-1)

(G) .

(A),(G),(J-1)

surround al-Sadhan and Al-Sudairy's nexus to al-Qa'ida and their activities since departing from the US in 2001. Beyond their suspicious activity patterns involving the hijackers' southern California support network before 9/11 and their questionable associates, there is no independent (A), (G), (J-1) information that they were working at the behest of a terrorist network.

- The only identified direct link to al-Qa'ida or any other terrorist group beyond the San Diego network is through Ziyad Khaleel, a former naturalized US citizen who

was killed in Saudi Arabia in 2002 and supplied Usama bin Laden with satellite phone equipment in the mid-1990s.

- During the summer of 2000, al-Sudairy moved to Columbus, Missouri where he lived with Ziyad Khaleel for approximately four months. Khaleel and al-Sudairy met twice in Saudi Arabia after October 2001, however the FBI has no information about the context of Khaleel and al-Sadhan's relationship.

i FBI Communication (F)
ii (F)
iii (F)
iv (F)
v (F)
vi (F)
vii (F)
viii (F)
ix FBI Telephone Applications
x FBI Telephone Applications

(Rev. 05-01-2008)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/28/2009

To: Counterterrorism: Attn: (G), (S)

New York: Attn: (S)

From: New York
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: OPERATION ENCORE
FAHAD AL-THUMAIRY
OMAR AL-BAYOUMI
MUSAED AL-JARRAH
IYAD MAHMUD MUHAMMAD MUSTAFA AL RABABAH

Synopsis: Disseminate working document outlining the aforementioned investigations. Request (G) disseminate document to (A),(G),(J-1)

(G)

FEDERAL BUREAU OF INVESTIGATION

Full Investigation Initiated: 08/28/2007

Details: Documented below is the contents of a working document outlining the results of the captioned investigations. It is important to note that this is a document that is currently being worked on by investigators and analytical staff and should be viewed currently as a incomplete document.

For Background

On 06/28/2007, a subfile under the PENTTBOM investigation was opened by NYO to contain information garnered from the planned exploitation of intelligence targets, which were previously identified during the PENTTBOM investigation. The PENTTBOM investigation had functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remained individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value. By revisiting some aspects of the PENTTBOM investigation, NYO opined that certain Al Qaeda (AQ) tactics and tradecraft could be revealed.

Specifically, the NYO was interested in gaining a greater understanding of 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI's past interaction with and connectivity to the local (i.e. southern Californian) Muslim community. Such an understanding would assist in explaining the apparent ease with which AL-MIHDHAR and AL-HAZMI exploited that community to gain support and safe harbor.

Operation Encore (FI) was eventually opened in New York to fully investigate the emerging network uncovered during the initial investigation conducted under PENTBOM.

Further, full investigations were initiated to investigate Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and Musaed Al-Jarrah, due to their association with 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. There is a significant amount of information uncovered through phone analysis, financial analysis, and numerous interviews that suggests the aforementioned subjects assisted the hijackers, in a support/logistics role while they were in the United States, preparing for the 9/11 attacks. They are suspected of providing

the hijackers with financial assistance, obtaining drivers licenses and living quarters, spiritual guidance, and locating flight schools.

Logical investigation conducted through Operation Encore, Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and separately Musaed Al-Jarrah, it has been uncovered that Musaed Al Jarrah may have played a leadership role in the overall coordination of logistics support for 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. This was possible through Al-Jarrah's position as Head of Islamic Affairs at the Saudi Arabian Embassy in Washington D.C. Al-Jarrah oversaw the handling of the hijackers through his subordinates Fahad Al-Thumairy and Omar Ahmed Al-Bayoumi and by personal contact with the hijackers on numerous occasions.

It has come to the attention of the NYO that Musaed Al-Jarrah currently holds the position of Head of Islamic Affairs at the Saudi Arabian Embassy in Kuala Lumpur, Malaysia. It was further uncovered that Al-Jarrah has concentrated his attention on the assistance of Youth Groups during his tenure at the Saudi Arabian Embassy, Kuala Lumpur.

Operation Encore has identified Adel Al-Sadhan and Mutaib Al-Sudairy as facilitators to the 9/11/2001 hijackers. (J-3) (J-3)

Working Document

On or about April 3, 1999, NAWAF ALHAZMI was issued a B-2 visa in Jeddah, Saudi Arabia. His intended address was Sheraton, LA, CA (I94 Form Record #I9449747518).

On or about May 6, 1999, KHALID ALMIHDHAR was issued Saudi passport #B721156, and on or about April 7, 1999, was issued a B-1/B-2 visa (F) note: wouldn't the passport need to be issued before the visa? - this info should be confirmed).

On November 26, 1999, (P) (subscriber FAISAL ALMUHANNA) 23:53:25 GMT (15:53:25 PST) and 23:49:37 GMT

To: Counterterrorism: Attn: (G) (S) (S)
From: New York
Re: (F) 01/15/2010

(15:49:37 PST) received calls from (P) which according to TA as of 03/01/2006 was subscribed to by Wells Fargo Bank, 5522 Balboa Ave, San Diego.

MUSAED A. AL-JARRAH was allegedly an accountant at the Saudi Arabian Embassy in Washington, D.C. since 1991. However, (O-1), he was actually the head of the Islamic Affairs Section. He coordinated the activity of Saudi Salafi imams in the U.S., including FAHAD ALTHUMAIRY. AL-JARRAH left the U.S. in 2006.

On December 5, 1999, (P) (P) called (P) (ALTHUMAIRY) for 3 minutes, the listed time in TA was 00:19:21 PST (verify).

On December 5, 1999, (P) (ALTHUMAIRY) called (P-1) (Unidentified) four times between 13:29:00 PST and 14:26:00 PST. This ALTHUMAIRY number is the only one in TA in contact with the UK (P-1) number, the contact dates in TA are from 10/08/1999- 08/31/2000, with December 5, 1999 the day with the most call frequency. Interestingly, on 10/08/1999 at 12:57:00 PDT, (P) (AlBayoumi cell - wife) called (P) Alta Dena Drive-in Dairy - a phone the hijackers are believed to have used to call (P) later, on 02/07/00; the only other call from (P) to (P) was on 03/14/00, duration 1 minute. This was about two hours after the ALTHUMAIRY call.

On December 6, 1999, (P) (ALTHUMAIRY) called (P-1) at 22:05:00 for 2 minutes. (This number is (P) cell phone according to an FBI interview with (P)) At 22:58:00, (P) (ALTHUMAIRY) called (P) (ALBAYOUMI), duration 1 minute (note: this is believed to be the first call between ALTHUMAIRY and ALBAYOUMI since the previous year).

On December 7, 1999, there were several noteworthy telephone calls from (P) (ALTHUMAIRY):
(P) (ALBAYOUMI) at 19:17:00 (PST), duration 2 minutes;
(P) and (P) at 20:24 and 20:25, respectively, duration 1 minute and 3 minutes (both numbers are believed to be associated with (P) of IIASA);
Saudi Embassy, 2024942777, at 20:28 for 1 minute;
(P-1) (unidentified Saudi number) at 20:30 for 3 minutes;

To: Counterterrorism: Attn: (G) (S) (S)
From: New York
Re: (F) 01/15/2010

(P) (P) at 21:21:00 for 3 minutes. (It should be noted that ALTHUMAIRY's phone placed calls to 5 different Saudi numbers on this day; one of the numbers, (P-1) called ADEL ALMAZROA in 2003; ALMAZROA (G), had close associations with ALMUHANNA and (O-1)

On December 8, 1999 at 08:36:00, (P) (ALTHUMAIRY) called (P-1) (which per IDW was associated with (P) as of 2004; per TA, (P) lived in Houston and worked at Consulate there; other calls to this number (A), (G), (J-1)), duration 1 minute. At 11:24:00, ALTHUMAIRY called ALBAYOUMI, (P) duration 1 minute. At 14:25:00 (PST), ALTHUMAIRY called (P) (P) duration 1 minute. At 18:20:00, 18:55:00, and 19:38:00 (PST), ALTHUMAIRY called (P) which is associated with (P) (per subpoened subscriber info) of Long Beach, (P) (note: this is also FAISAL ALMUHANNA's address).

On December 8, 1999 at 10:35:00 and 23:38:00 (PST), (P) (AULAQI home) called (P-1) (UAE) for 10 minutes and 6 minutes respectively; at 12:51:00 (PST) 6195896200 (RIBAT) called 8584848334 ((P) for 8 minutes.

On December 8, 1999, (P) (P) called (P) likely (P), (P) mosque and (P); Thumairy also had contact with (P)) at 19:00:00 (EST) for 3 minutes.

On December 12, 1999, ABDULLAH A S AL JRAITHEN arrived at 0742 per (O-1). According to I-94 record (P-1) he arrived at port of entry New York, intended address Holiday Inn, Los Angeles, (J-3) (J-3)

On December 12, 1999, (P) (FAISAL ALMUHANNA) received an incoming call from (P) at 21:20:37 GMT (13:04:37 PST) for 25 seconds (per TA, it was to be charged to (P), PIN (P)) and another incoming call (unidentified) at 23:04:46 GMT (15:04:46 PST) for 7 seconds. At 23:04:58 GMT

To: Counterterrorism: Attn: (G) (S) (S)
From: New York
Re: (F) 01/15/2010

(15:04:58 PST) he received a call from (P) for 5 seconds (per TA, this call was charged to an AT&T prepaid calling card via (P), PIN (P); also per call activity records for this phone, it's a UNITED AIRLINES number).

(A), (G), (J-1), (D)

On December 20, 1999, BAYOUMI registered at the Travelodge, 11180 Washington Place, Culver City, CA along with ABDULLAH A S AL JRAITHEN. They checked in at 10:43 and checked out the next day at 13:22 (FD-302 dated 1/15/2002, (F) (F) ALJRAITHEN's travel documents indicated he traveled by air to New York on December 12, 1999 on (J-3) (J-3) (J-3) He is a Saudi Arabian citizen and resident. He listed his intended address as Holiday Inn, Los Angeles, CA (per I-94 record (P-1) .

On or about January 4, 2000, ALMIHDHAR left for KL (need citation)

From about January 4, 2000 through about January 8, 2000, ALHAZMI and ALMIHDHAR met with other UBL associates in Kuala Lumpur (KL), Malaysia and in Bangkok, Thailand. Their associates included "KHALLAD" (WALID BIN ATTASH), planner of the U.S.S. Cole bombing (October 12, 2000).

For January 4, 2000, TA showed the following calls of note: (P) subscriber Faisal ALMUHANNA, placed calls to 3108391111, the number for the Travelodge in Culver City, CA, at 03:19:00 PST (2 minutes), 06:23:00 PST (2 minutes), 06:24:00 PST (2 minutes), 13:17:00 PST (3 minutes), 15:44:00 PST (1 minute); the next two calls were to (P) (ALTHUMAIRY) at 16:43:00 PST and 22:15:00 PST (1 minute and 2 minutes, respectively), followed by another call to the Travelodge at 22:29:00 PST (1 minute); about 30 minutes after the last call to the Travelodge on this date, he called (P) a number for whom the subscriber is unidentified and that only appears in TA for this particular call (at 22:59 for 1 minute); he then placed 1 call to Anwar Aulaqi's home number (P) at 23:00 (1 minute), followed by a call to Thumairy (P) at 23:04 for 3 minutes, and finally 1 to the Ar-Ribat (P) for 3 minutes. (S) note:

(P) is similar enough to Bayoumi's (P) number to raise the possibility of a misdial while trying to reach Bayoumi.)

On January 5, 2000, ALMIHDHAR arrived in KL (from Yemen, via Dubai)

For January 5, 2000, TA showed the following calls of note: (P) (Saudi Consulate employee), telephone (P) called Faisal ALMUHANNA (P) at 00:12:53 (is this time correct?) for 8 minutes and called (P) (BAYOUMI cell) at 00:17:32 for two minutes; Faisal ALMUHANNA (P) called Islamic Foundation (KFM/Thumairy) (P) two times and (P) once.

On January 8, 2000, NAWAF ALHAZMI AND KHALID ALMIDHAR arrived in Bangkok.

On January 9, 2000, ALBAYOUMI registered at the Travelodge, 11180 Washington Place, Culver City, CA, and checked out about 20 minutes later (FD-302 dated 1/15/2002, (F) (F) When registering he utilized the address (P) San Diego, CA (his old address). On the same date, apparently after having gone to the wrong hotel, ALBAYOUMI registered at the Half Moon Hotel, 3958 South Sepulveda Blvd., Culver City, CA. No check-in time was noted on the receipt. When registering he utilized the address (P) San Diego, CA.

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On January 13, 2000, On January 15, 2000, ALHAZMI and ALMIHDHAR arrived at Los Angeles International Airport at 13:27 on United Airlines flight 2 (a connecting flight from Bangkok).

On January 15, 2000, (P) (ALTHUMAIRY) called (P) (Unknown) at 13:35 PST (1 minute) and 19:40

PST (1 minute), and [redacted] (P) [redacted] (P) at 13:59 PST (1 minute). Also on this day, ALTHUMAIRY made several calls to Saudi Arabia, as follows: [redacted] (P-1) at 00:42:00 (3 minutes), [redacted] (P) at 04:37:00 (13 minutes) and 23:23:00 (1 minute), [redacted] (P) at 23:24:00 (2 minutes).

[redacted] On January 15, 2000, [redacted] (P) (BAYOUMI cell) called [redacted] (P) (HASHIM ALATTAS) at 21:12, followed by [redacted] (P) ([redacted] (P)), and then again called ALATTAS at 21:42 and 22:10.
[redacted] [redacted] (P) (deposited at bank with ABA# [redacted] (P) received one check in the amount of $300 from ALTHUMAIRY which cleared on 02/02/2000. (Analyst note: Records for Wells Fargo Bank account number [redacted] (P) for the period 06/10/1999 through 11/15/2002 were reviewed. The account was held in the name FAHAD AL THUMAIRY, ALBER ACCOUNT. The address [redacted] (P) Los Angeles; note that [redacted] (P) recently wrote a letter, indicating extremist views, to [redacted] (A), (G), (J-1) [redacted] (P) - maybe [redacted] (P) knows him, timing of the payment interesting, there weren't typically such small payments from this account).

[redacted] On January 26, 2000, ALBAYOUMI's cell phone [redacted] (P) called: 3104796000, the Saudi Consulate in Los Angeles at 11:25 am for 5 minutes; 2022988722 Saudi Arabian Cultural Ministry at 11:31 am for 2 minutes; Mutaib A. Alsudairy (per IDW) [redacted] (P) at 11:35 am for 2 minutes (ALSUDAIRY worked at the embassy and was a visitor to San Diego who stayed at ABDUSATTAR SHAIKH's house).
[redacted] On or about February 1, 2000, OMAR ALBAYOUMI and [redacted] (P) traveled to Los Angeles, ostensibly for ALBAYOUMI to deal with passport issues at the Saudi Consulate.

[redacted] Also on February 1, 2000: BAYOUMI's Bank of America [redacted] (P-1) acct received a $10,000 wire transfer from H A Badkuok, who is reportedly BAYOUMI's brother-in-law and worked for the PC; at 11:34 am, THUMAIRY [redacted] (P) called the Saudi Embassy 2029443192 for 1 minute (Note: this is believed to be a fax number); BAYOUMI called the SAUDI EMBASSY, 2023423700, at 12:09 pm for 6 minutes.

To: Counterterrorism: Attn: (G)
(S) (S)
From: New York
Re: (F) 01/15/2010

On or about February 3, 2000, an unknown male and OMAR ALBAYOUMI assisted NAWAF ALHAZMI and KHALID ALMIHDHAR in obtaining a lease at the Parkwood Apartments in San Diego, CA. The next day, ALHAZMI and ALMIHDHAR attempted to pay for the apartment with cash, but were advised by the rental office that they would need to use a cashier's check. Also on this February 3, THUMAIRY called (P) (unknown subscriber) 6 times and FAISAL ALMUHANNA (P) called it once. (NOTE: WHOSE NUMBER IS THIS????? THUMAIRY called it 13x beginning on 1/30/00 through 2/3/00 - that's it)

According to an interview of (P) (FD-302 dated 8/16/2002): "Initially, Nawaf Al-Hazmi and Khalid Al-Mihdhar came into the rental office of the Parkwood Apartment Complex with an unknown middle eastern male, looking for a two-bedroom apartment sometime during the end of January 2000 or beginning of February 2000. Because Al-Hazmi and Al-Mihdhar did not speak English well they needed someone to interpret for them. (P) believed that this unknown male was employed by Alliant University in San Diego, California, as an aide or counselor in the International Studies Department. This unknown male was described as being approximately in his 30's or 40's, 5'9"-5'11", skull cap." Additionally, "Al-Hazmi and Al-Mihdhar wanted to move into an apartment the same day that they walked into the rental office, however (P) advised them that they needed a co-signer/guarantor and a bank statement showing that they had enough assets to pay for the rent." Since "Al-Hazmi and Al-Mihdhar did not have a credit history, and according to Al-Bayoumi they were staying with him because they just came into the country, he would be the co-signer and act as the guarantor. Al-Bayoumi emphasized that they needed to get an apartment right away. Al-Hazmi and Al-Mihdhar came into the rental office on three different days prior to actually moving into the apartment on February 5, 2000." "On the second occasion when Al-Hazmi and Al-Mihdhar came into the rental office they had a 'wad of cash' to pay for the first month's rent, deposit and insurance. (P) re-advised them that they had to have a bank account statement to show that they can pay for the rent since they did not have any employment or credit history. Additionally, they were told that (P) could not accept cash on the first payment and would need a certified check, cashier's check or money order." "It was on February 4, 2000, that Al-Hazmi and Al-

Mihdhar came into the office with a bank statement and cash." "On February 5, 2002 [sic], Al-Hazmi and Al-Mihdhar came into the Parkwood office however, they did not have enough cash with them to pay for the apartment. Al-Hazmi and Al-Mihdhar left and returned with Al-Bayoumi, who filled out the section on the rental agreement as the co-signer and guarantor. Since Al-Hazmi and Al-Mihdhar did not have enough cash nor did they have a cashier's check, money order or certified check, Al-Bayoumi left and returned with a cashier's check, in his name, made payable to the Parkwood Apartments in the amount of $1,558.00."

According to an interview of (P) (FD-302 dated 9/18/2001), (P) "remembers renting an apartment to two Middle Eastern men in approximately January to March 2000." (P) reported that there was "another male individual who acted as a translator on approximately four occasions for Almihdar and Alhazmi. He was described as a light-complected Middle Eastern male, approximately 5'6", 160 pounds, 27-28 years of age, wore glasses and a jewish yamaka (sic)."

On February 4, 2000, Bayoumi obtained a cashier's check payable to the Parkwood Apartments for $1,558 and deposited the same amount in cash to his Bank of America account (P) reportedly was in the bank with Khalid and Nawaf around 1:30-1:40pm ((F)).

Reviewing phone activity around the time that the hijackers obtained their apartment is instructive. On February 4, 2000, at 2:30, Anwar Aulaqi (Ribat, 619-589-6200) called (P) (P), call duration 2 minutes. Aulaqi's next call from 619-589-6200, at 2:33, was to Bank of America, Villa La Jolla Drive (858-452-8400), duration 1 minute. At 4:40 p.m., Albayoumi's cell (P) called Aulaqi's home number (P) duration 1 minute; at 4:42 p.m., Albayoumi's cell (P) called the payphone at the Ar-Ribat Mosque, 619-464-9428, duration 1 minute; at 4:43 p.m., Albayoumi's cell (P) called Ar-Ribat Mosque (fax) 619-589-1008, duration 1 minute. At 4:52 p.m., Almuhanna's phone (P) -3362 called Albayoumi's cell (P), 1 minute duration; at 4:55, Albayoumi's cell (P) called Almuhanna's phone (P), duration 2 minutes. At 5:03

p.m., Albayoumi's cell [redacted] (P) called [redacted] (P), [redacted] (P) [redacted], duration 1 minute.

[redacted] On February 7, 2000, 8585719563 (Alta-Dena Drive-In Dairy on Mt. Ada Road) called [redacted] (P) [redacted] (P) at 05:17:23 GMT (which was February 6 at 21:17 PST) and 8585719885 (also believed to be the Alta-Dena) called the same [redacted] (P) number at 05:44:17 GMT (February 6 at 21:44 PST). There was no duration shown for either call. Also on February 6, [redacted] (P) [redacted] (P) called [redacted] (P) (15 minutes duration, time needs to be verified) which is the number for [redacted] (P) brother-in-law [redacted] (P) [redacted] (P) Los Angeles (note: this is the apartment that [redacted] (P) indicated he used to host dinner for the two hijackers and MOHDAR ABDULLAH, as well as [redacted] (P) in June 2000, and is the apartment where the investigators believe the hijackers stayed while in Los Angeles).

[redacted] On March 4, 2000, activity began (per TA) for ALHAZMI's telephone [redacted] (P) On March 11, 2000, this number called [redacted] (P) twice (at 18:45 and 18:47 PST), subscribed to by LAFI H. ALHARBI. ALHARBI was a Lieutenant in the Saudi Arabian Navy at the time, and was in San Diego attending training [redacted] (O-1) [redacted] (O-1).

[redacted] On March 19, 2000, [redacted] (P) (ALHAZMI) called [redacted] (P-1) (unidentified Saudi number) for 9 minutes at (16:46 PST. The next day, March 20, 2000, [redacted] (P) (ALHAZMI) called [redacted] (P-1) (Ahmad Muhammad Al-Hada, ALMIHDHAR's father-in-law and an identified AQ operations number) for 16 minutes at 10:13 PST. OMAR ALBAYOUMI's phone also had interesting activity on this day.

To: Counterterrorism: Attn: (G)
(G) (S) (S)
(S) From: New York
Re: (F) 01/15/2010

To: Counterterrorism: Attn: (G) (S) (G) (S) (S)
From: New York
Re: (F) 01/15/2010

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

(G)

Is respectfully requested that (G) (G) disseminate this document to (A), (G), (J-1).

♦♦

(Rev. 05-01-2008)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 2/18/2010

To: Counterterrorism: Attn: [redacted] (S)

New York: Attn: [redacted] (S)
Oklahoma City: Attn:
SSA [redacted] (S) SA [redacted] (S)

From: New York
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] OPERATION ENCORE
FAHAD AL-THUMAIRY
OMAR AL-BAYOUMI
MUSAED AL-JARRAH
IYAD MAHMUD MUHAMMAD MUSTAFA AL RABABAH
[redacted] (A), (J-1), (G)

Synopsis: [redacted] Summary of investigative findings regarding Operation ENCORE [redacted] (A), (G), (J-1) subjects Adel Al-Sadhan and Mutaib Al-Sudairy. [redacted] (A), (J-1), (G) [redacted].

[redacted] (G)

[redacted]

To: Counterterrorism: Attn: (G)
Re: (F) 02/18/2010

Full Investigation Initiated: (A), (G), (J-1)

Details: New York is working under the operational hypothesis that Saudi nationals Adel Al-Sadhan and Mutaib Al-Sudairy, are possibly connected to the 9/11/01 terrorist attacks.

(J-3)

(J-3) The NYO believes that this is an opportunity to collect information about any possible terrorism related connections that these two Saudi nationals may have.

Background:

On 06/28/2007, a subfile under the PENTTBOM investigation was opened by NYO to contain information garnered from the planned exploitation of intelligence targets, which were previously identified during the PENTTBOM investigation. The PENTTBOM investigation had functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remained individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value.

Specifically, the NYO was interested in gaining a greater understanding of 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI's past interaction with and connectivity to the local (i.e. southern Californian) Muslim community. Such an understanding would assist in explaining the apparent ease with which AL-MIHDHAR and AL-HAZMI exploited that community to gain support and safe harbor.

Operation Encore (FI) was eventually opened in New York to fully investigate the emerging network uncovered during the initial investigation conducted under PENTBOM.

Further, full investigations were initiated to investigate Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and Musaed Al-Jarrah, due to their association with 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. There is a significant amount of information uncovered through phone analysis, financial analysis, and numerous interviews that suggests the aforementioned subjects assisted the hijackers, in a support/logistics role while they were in the United States, preparing for the 9/11 attacks. They are suspected of providing the hijackers with financial assistance,

obtaining drivers licenses and living quarters, spiritual guidance, and locating flight schools.

Logical investigation conducted through Operation Encore, Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and separately Musaed Al-Jarrah, it has been uncovered that Musaed Al Jarrah may have played a leadership role in the overall coordination of logistics support for 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. This was possible through Al-Jarrah's position as Head of Islamic Affairs at the Saudi Arabian Embassy in Washington D.C. Al-Jarrah oversaw the handling of the hijackers through his subordinates Fahad Al-Thumairy and Omar Ahmed Al-Bayoumi and by personal contact with the hijackers on numerous occasions.

Timeline:

On or about April 3, 1999, NAWAF ALHAZMI was issued a B-2 visa in Jeddah, Saudi Arabia. His intended address was Sheraton, LA, CA (I94 Form Record #I9449747518).

On or about May 6, 1999, KHALID ALMIHDHAR was issued Saudi passport #B721156, and on or about April 7, 1999, was issued a B-1/B-2 visa (F) note: wouldn't the passport need to be issued before the visa? - this info should be confirmed).

On November 26, 1999, (P) (subscriber FAISAL ALMUHANNA) 23:53:25 GMT (15:53:25 PST) and 23:49:37 GMT (15:49:37 PST) received calls from (P) which according to TA as of 03/01/2006 was subscribed to by Wells Fargo Bank, 5522 Balboa Ave, San Diego.

MUSAED A. AL-JARRAH was allegedly an accountant at the Saudi Arabian Embassy in Washington, D.C. since 1991. However, (O-1) he was actually the head of the Islamic Affairs Section. He coordinated the activity of Saudi Salafi imams in the U.S., including FAHAD ALTHUMAIRY. AL-JARRAH left the U.S. in 2006.

On December 5, 1999, (P) ((P)) called (P) (ALTHUMAIRY) for 3 minutes, the listed time in TA was 00:19:21 PST (verify).

On December 5, 1999, (P) ALTHUMAIRY) called (A), (G), (J-1) 611899 (Unidentified) four times between 13:29:00 PST and 14:26:00 PST. This ALTHUMAIRY number is the only one in TA in contact with the UK (P-1) number, the contact dates in TA are from 10/08/1999-

08/31/2000, with December 5, 1999 the day with the most call frequency. Interestingly, on 10/08/1999 at 12:57:00 PDT, (P) (AlBayoumi cell - wife) called (P) Alta Dena Drive-in Dairy - a phone the hijackers are believed to have used to call (P) later, on 02/07/00; the only other call from (P) to (P) was on 03/14/00, duration 1 minute. This was about two hours after the ALTHUMAIRY call.

On December 6, 1999, (P) (ALTHUMAIRY) called (P-1) at 22:05:00 for 2 minutes. (This number is (P) cell phone according to an FBI interview with (P).) At 22:58:00, (P) (ALTHUMAIRY) called (P) (ALBAYOUMI), duration 1 minute (note: this is believed to be the first call between ALTHUMAIRY and ALBAYOUMI since the previous year).

On December 7, 1999, there were several noteworthy telephone calls from (P) (ALTHUMAIRY):
(P) (ALBAYOUMI) at 19:17:00 (PST), duration 2 minutes;
(P) and (P) at 20:24 and 20:25, respectively, duration 1 minute and 3 minutes (both numbers are believed to be associated with (P) of IIASA);
Saudi Embassy, (P) at 20:28 for 1 minute;
(P) (unidentified Saudi number) at 20:30 for 3 minutes;
(P) (P) at 21:21:00 for 3 minutes. (It should be noted that ALTHUMAIRY's phone placed calls to 5 different Saudi numbers on this day; one of the numbers, (P) called (P) (P) in 2003; (P) (A), (J-1), (G), had close associations with ALMUHANNA and arrived in Newark on July 18, 1999 via Malaysia Airlines flight #90, 5 days after (P).)

On December 8, 1999 at 08:36:00, (P) (ALTHUMAIRY) called (P-1) (which per IDW was associated with (P) as of 2004; per TA, (P) lived in Houston and worked at Consulate there; other calls to this number (A), (J-1), (G) (A), (J-1), (G) duration 1 minute. At 11:24:00, ALTHUMAIRY called ALBAYOUMI, (P) duration 1 minute. At 14:25:00 (PST), ALTHUMAIRY called (P) (P), duration 1 minute. At 18:20:00, 18:55:00, and 19:38:00 (PST), ALTHUMAIRY called (P) which is associated with (P) (per subpoened subscriber info) of (P) (P) (note: this is also (P) address).

On December 8, 1999 at 10:35:00 and 23:38:00 (PST), (P) (AULAQI home) called (P) (UAE) for 10 minutes and 6 minutes respectively; at 12:51:00 (PST) (P) (RIBAT) called (P) ((P) (P) for 8 minutes.

To: Counterterrorism: Attn: (G)
Re: (F), 02/18/2010

On December 8, 1999, (P) (P) called (P) (likely (P) mosque and (P) Thumairy also had contact with Mohammed) at 19:00:00 (EST) for 3 minutes.

On December 12, 1999, ABDULLAH A S AL JRAITHEN arrived at 0742 per (O-1) According to I-94 record (P-1) he arrived at port of entry New York, intended address Holiday Inn, Los Angeles, on (J-3) that was issued on (J-3) in (J-3)

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On December 12, 1999, (P) (ALTHUMAIRY) called (P) (P) at 20:31:00 (PST) for 3 minutes.

On December 20, 1999, BAYOUMI registered at the Travelodge, 11180 Washington Place, Culver City, CA along with ABDULLAH A S AL JRAITHEN. They checked in at 10:43 and checked out the next day at 13:22 (FD-302 dated 1/15/2002, (F), serial (F) ALJRAITHEN's travel documents indicated he traveled by air to New York on December 12, 1999 on (J-3) (J-3), which was issued on (J-3) (J-3). He is a Saudi Arabian citizen and resident. He listed his intended address as Holiday Inn, Los Angeles, CA (per I-94 record (P-1)

On or about January 4, 2000, ALMIHDHAR left for KL (need citation)

From about January 4, 2000 through about January 8, 2000, ALHAZMI and ALMIHDHAR met with other UBL associates in Kuala Lumpur (KL), Malaysia and in Bangkok, Thailand. Their associates included "KHALLAD" (WALID BIN ATTASH), planner of the U.S.S. Cole bombing (October 12, 2000).

For January 4, 2000, TA showed the following calls of note: (P) subscriber Faisal ALMUHANNA, placed calls to (P) the number for the Travelodge in Culver City, CA, at 03:19:00 PST (2

minutes), 06:23:00 PST (2 minutes), 06:24:00 PST (2 minutes), 13:17:00 PST (3 minutes), 15:44:00 PST (1 minute); the next two calls were to (P) (ALTHUMAIRY) at 16:43:00 PST and 22:15:00 PST (1 minute and 2 minutes, respectively), followed by another call to the Travelodge at 22:29:00 PST (1 minute); about 30 minutes after the last call to the Travelodge on this date, he called (P) a number for whom the subscriber is unidentified and that only appears in TA for this particular call (at 22:59 for 1 minute); he then placed 1 call to Anwar Aulaqi's home number (P) at 23:00 (1 minute), followed by a call to Thumairy ((P) at 23:04 for 3 minutes, and finally 1 to the Ar-Ribat ((P) for 3 minutes. ((S) note: (P) is similar enough to Bayoumi's (P) number to raise the possibility of a misdial while trying to reach Bayoumi.)

On January 5, 2000, ALMIHDHAR arrived in KL (from Yemen, via Dubai)

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On January 8, 2000, NAWAF ALHAZMI AND KHALID ALMIDHAR arrived in Bangkok.

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On January 12, 2000, BAYOUMI's phone contact with ALATTAS began with a 3 minute call at 21:07:00 PST. Also on this date, (P) (ALTHUMAIRY) called (P) (AULAQI) at 21:40:00 PST for 4 minutes.

On January 13, 2000, On January 15, 2000, ALHAZMI and ALMIHDHAR arrived at Los Angeles International Airport at 13:27 on United Airlines flight 2 (a connecting flight from Bangkok).

To: Counterterrorism: Attn: (G)
Re: (F), 02/18/2010

On January 15, 2000, (P) (ALTHUMAIRY) called (P) (Unknown) at 13:35 PST (1 minute) and 19:40 PST (1 minute), and (P) ((P)) at 13:59 PST (1 minute). Also on this day, ALTHUMAIRY made several calls to Saudi Arabia, as follows: (P-1) at 00:42:00 (3 minutes), (P-1) at 04:37:00 (13 minutes) and 23:23:00 (1 minute), (P-1) at 23:24:00 (2 minutes).

On January 15, 2000, (P) BAYOUMI cell) called (P) (HASHIM ALATTAS) at 21:12, followed by (P) ((P)), and then again called ALATTAS at 21:42 and 22:10.

(P) (deposited at bank with ABA# (P-1) received one check in the amount of $300 from ALTHUMAIRY which cleared on 02/02/2000. (Analyst note: Records for Wells Fargo Bank account number (P-1) for the period 06/10/1999 through 11/15/2002 were reviewed. The account was held in the name FAHAD AL THUMAIRY, ALBER ACCOUNT. The address (P), Los Angeles; note that (P) recently wrote a letter, indicating extremist views, to (A), (G), (J-1) (P) - maybe (P) knows him, timing of the payment interesting, there weren't typically such small payments from this account).

On January 26, 2000, ALBAYOUMI's cell phone (P) called: (P), the Saudi Consulate in Los Angeles at 11:25 am for 5 minutes; (P) Saudi Arabian Cultural Ministry at 11:31 am for 2 minutes; Mutaib A. Alsudairy (per IDW) (P) at 11:35 am for 2 minutes (ALSUDAIRY worked at the embassy and was a visitor to San Diego who stayed at ABDUSATTAR SHAIKH's house).

On or about February 1, 2000, OMAR ALBAYOUMI and BIN DON traveled to Los Angeles, ostensibly for ALBAYOUMI to deal with passport issues at the Saudi Consulate.

Also on February 1, 2000: BAYOUMI's Bank of America (P-1) acct received a $10,000 wire transfer from (P) who is reportedly BAYOUMI's (P) and worked for (P) : at 11:34 am, THUMAIRY (P) called the Saudi Embassy (P) for 1 minute (Note: this is believed to be a fax number); BAYOUMI called the SAUDI EMBASSY, (P), at 12:09 pm for 6 minutes.

On or about February 3, 2000, an unknown male and OMAR ALBAYOUMI assisted NAWAF ALHAZMI and KHALID ALMIHDHAR in obtaining a lease at the Parkwood Apartments in San Diego, CA. The next day, ALHAZMI and ALMIHDHAR attempted to pay for the apartment with cash, but were advised by the rental office that they would need to use a cashier's check. Also on this February 3, THUMAIRY

called (P) (unknown subscriber) 6 times and FAISAL ALMUHANNA (P) called it once. (NOTE: WHOSE NUMBER IS THIS????? THUMAIRY called it 13x beginning on 1/30/00 through 2/3/00 - that's it)

According to an interview of (P) (FD-302 dated 8/16/2002): "Initially, Nawaf Al-Hazmi and Khalid Al-Mihdhar came into the rental office of the Parkwood Apartment Complex with an unknown middle eastern male, looking for a two-bedroom apartment sometime during the end of January 2000 or beginning of February 2000. Because Al-Hazmi and Al-Mihdhar did not speak English well they needed someone to interpret for them. (P) believed that this unknown male was employed by Alliant University in San Diego, California, as an aide or counselor in the International Studies Department. This unknown male was described as being approximately in his 30's or 40's, 5'9"-5'11", skull cap." Additionally, "Al-Hazmi and Al-Mihdhar wanted to move into an apartment the same day that they walked into the rental office, however (P) advised them that they needed a co-signer/guarantor and a bank statement showing that they had enough assets to pay for the rent." Since "Al-Hazmi and Al-Mihdhar did not have a credit history, and according to Al-Bayoumi they were staying with him because they just came into the country, he would be the co-signer and act as the guarantor. Al-Bayoumi emphasized that they needed to get an apartment right away. Al-Hazmi and Al-Mihdhar came into the rental office on three different days prior to actually moving into the apartment on February 5, 2000." "On the second occasion when Al-Hazmi and Al-Mihdhar came into the rental office they had a 'wad of cash' to pay for the first month's rent, deposit and insurance. (P) re-advised them that they had to have a bank account statement to show that they can pay for the rent since they did not have any employment or credit history. Additionally, they were told that (P) could not accept cash on the first payment and would need a certified check, cashier's check or money order." "It was on February 4, 2000, that Al-Hazmi and Al-Mihdhar came into the office with a bank statement and cash." "On February 5, 2002 [sic], Al-Hazmi and Al-Mihdhar came into the Parkwood office however, they did not have enough cash with them to pay for the apartment. Al-Hazmi and Al-Mihdhar left and returned with Al-Bayoumi, who filled out the section on the rental agreement as the co-signer and guarantor. Since Al-Hazmi and Al-Mihdhar did not have enough cash nor did they have a cashier's check, money order or certified check, Al-Bayoumi left and returned with a cashier's check, in his name, made payable to the Parkwood Apartments in the amount of $1,558.00."

According to an interview of (P) (FD-302 dated 9/18/2001), (P) "remembers renting an apartment to two Middle Eastern men in approximately January to March 2000." (P) reported that there

was "another male individual who acted as a translator on approximately four occasions for Almihdar and Alhazmi. He was described as a light-complected Middle Eastern male, approximately 5'6", 160 pounds, 27-28 years of age, wore glasses and a jewish yamaka (sic)."

On February 4, 2000, Bayoumi obtained a cashier's check payable to the Parkwood Apartments for $1,558 and deposited the same amount in cash to his Bank of America account (P-1) reportedly was in the bank with Khalid and Nawaf around 1:30-1:40pm ((F)).

Reviewing phone activity around the time that the hijackers obtained their apartment is instructive. On February 4, 2000, at 2:30, Anwar Aulaqi (Ribat, (P)) called (P) (P) call duration 2 minutes. Aulaqi's next call from (P) (P) at 2:33, was to Bank of America, Villa La Jolla Drive (P) (P), duration 1 minute. At 4:40 p.m., Albayoumi's cell called Aulaqi's home number (P) duration 1 minute; at 4:42 p.m., Albayoumi's cell (P) called the payphone at the Ar-Ribat Mosque, (P) duration 1 minute; at 4:43 p.m., Albayoumi's cell (P) called Ar-Ribat Mosque (fax) (P) duration 1 minute. At 4:52 p.m., Almuhanna's phone (P) called Albayoumi's cell (P) 1 minute duration; at 4:55, Albayoumi's cell (P) called Almuhanna's phone (P) duration 2 minutes. At 5:03 p.m., Albayoumi's cell (P) called (P) duration 1 minute.

On February 7, 2000, (P) (Alta-Dena Drive-In Dairy on Mt. Ada Road) called (P) (P) at 05:17:23 GMT (which was February 6 at 21:17 PST) and (P) (also believed to be the Alta-Dena) called the same (P) number at 05:44:17 GMT (February 6 at 21:44 PST). There was no duration shown for either call. Also on February 6, (P) ((P)) called (P) (15 minutes duration, time needs to be verified) which is the number for (P) (P) Los Angeles (note: this is the apartment that (P) indicated he used to host dinner for the two hijackers and MOHDAR ABDULLAH, as well as (P) (P) in June 2000, and is the apartment where the investigators believe the hijackers stayed while in Los Angeles).

On March 4, 2000, activity began (per TA) for ALHAZMI's telephone (P) On March 11, 2000, this number called (P) twice (at 18:45 and 18:47 PST), subscribed to by LAFI H. ALHARBI. ALHARBI was a Lieutenant in the Saudi Arabian

Navy at the time, and was in San Diego attending training (O-1).

On March 19, 2000, (P) (ALHAZMI) called (P) (unidentified Saudi number) for 9 minutes at 16:46 PST. The next day, March 20, 2000, (P) (ALHAZMI) called (P) (Ahmad Muhammad Al-Hada, ALMIHDHAR's father-in-law and an identified AQ operations number) for 16 minutes at 10:13 PST. OMAR ALBAYOUMI's phone also had interesting activity on this day.

Recent SIGNT reporting has identified two individuals, (P) and (P), who may be related to Musaed Al-Jarrah and furthermore, may reside in Eugene, Oregon. Current reporting indicates that Musaed Al-Jarrah is attempting to assist these individuals with college related logistical issues. This assistance was through an individual later identified as (P) who may be employed by the Saudi Arabian Embassy in Washington DC.

(O-1) reporting indicated that in November 2009, Omar Al-Bayoumi had wired $6000.00 to a flight school located in the Philippines who specialize in small aircraft (Cessna) flight training. Al-Bayoumi had provided a list of identifiers for this monetary transaction, to include, a P.O. Box located in Saudi Arabia, as well as, two Saudi telephone numbers. (O-1)

SIGINT collection on Al-Sudairy puts him in direct contact with (P), (A), (G), (J-1) (A), (G), (J-1). (P) currently holds a Doctorate degree in Nuclear Engineering.

According to FBI San Diego, (P) The (P) located in San Diego, (A), (G), (J-1) (A), (G), (J-1) is in contact with Al-Sudairy and (P) (A), (G), (J-1), (P) a Medical Doctor who cared for Al-Hazmi and Al-Mihdhar, and an unidentified Saudi, have been having private meetings within the library of (P) Mosque.

SIGINT collection has revealed numerous connections between the subjects of Operation Encore, Double

To: Counterterrorism: Attn: (G)
Re: (F), 02/18/2010

Take and the subjects of various FBI Counterterrorism investigations across the United States. These connections are being further investigated.

Recent SIGINT intelligence revealed the identity of another individual, Ahmed Mosa M Al Zahrani, who has been in contact with Mutaib Al-Sudairy. Al-Sudairy has been instructing Al Zahrani on methods to be used in obtaining his Visa for entry to the United States. (J-3) (J-3) (J-3) This individual is currently being investigated further by all involved agencies.

It has come to the attention of the NYO that Musaed Al-Jarrah currently holds the position of Head of Islamic Affairs at the Saudi Arabian Embassy in Kuala Lumpur, Malaysia. It was further uncovered that Al-Jarrah has concentrated his attention on the assistance of Youth Groups during his tenure at the Saudi Arabian Embassy, Kuala Lumpur.

The two Saudi nationals, Adel Al-Sadhan and Mutaib Al-Sudairy, were associated with individuals who had direct contact with Al-Midhar and Al-Hazmi in southern California. Although there is no indication that Al-Sadhan or Al-Sudairy had direct contact with the hijackers, Al-Sadhan likely met with Al-Thumairy in person approximately a year before the hijackers arrived in the US. Moreover, Al-Sadhan and Al-Sudairy received assistance from Al-Bayoumi during their six week stay in San Diego approximately six months before the arrival of the hijackers. This, paired with telephonic communication between Al-Bayoumi and Al-Sudairy on significant dates, suggests that Al-Sudairy and Al-Sadhan may have assisted the hijackers during their time in southern California.

(J-3)

(A), (G), (J-1)

(A), (G), (J-1)

To: Counterterrorism: Attn: (G)
(G) Re: (F), 02/18/2010

(A), (G), (J-1)

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

ALL RECEIVING OFFICES

Read and Clear.

♦♦

(G)

FM FBI WASHINGTON DC
TO RUEAIIA/CIA WASHINGTON DC
BT

CITE: (G)
PASS:

SUBJECT: INEXORABLE/POSTDILUVIAN - TO REPORT INFORMATION ON OPERATION ENCORE.

DEATILS: ON 24 FEBRUARY 2010, THE FBI BRIEFED REPRESENTATIVES FROM CTC/GJ AT LANGLEY REGARDING OPERATION ENCORE (J-3) (J-3) THE BELOW INFORMATION SERVES TO SUMMARIZE THIS BRIEFING.

ON 28 JUNE 2007, A SUBFILE UNDER THE PENTTBOM INVESTIGATION WAS OPENED BY FBI NEW YORK TO CONTAIN INFORMATION GARNERED FROM THE PLANNED EXPLOITATION OF INTELLIGENCE TARGETS PREVIOUSLY IDENTIFIED DURING THE PENTTBOM INVESTIGATION.
THE PENTTBOM INVESTIGATION FUNCTIONED AS BOTH A CRIMINAL INVESTIGATION AND AN INTELLIGENCE GATHERING OPERATION INTO THE 9/11 TERRORIST ATTACKS. HOWEVER, THERE REMAINED INDIVIDUALS WITH VARIOUS LEVELS OF CONNECTIVITY TO THE 9/11 HIJACKERS WHOM COULD BE FURTHER EXPLOITED FOR ADDITIONAL INTELLIGENCE VALUE. BY REVISITING SOME ASPECTS OF THE PENTTBOM INVESTIGATION, THE FBI BELIEVED THAT CERTAIN AL-QAEDA TACTICS AND TRADECRAFT COULD BE REVEALED.

SPECIFICALLY, THE FBI WAS INTERESTED IN GAINING A GREATER UNDERSTANDING OF 9/11 HIJACKERS KHALID AL-MIHDHAR AND NAWAF AL-HAZMI'S PAST INTERACTION WITH AND CONNECTIVITY TO THE LOCAL (SOUTHERN CALIFORNIAN) MUSLIM COMMUNITY. SUCH AN UNDERSTANDING WOULD ASSIST IN EXPLAINING THE APPARENT EASE WITH WHICH AL-MIHDHAR AND AL-HAZMI EXPLOITED THAT COMMUNITY TO GAIN ASSISTANCE AND SAFE HARBOR.

OPERATION ENCORE WAS EVENTUALLY OPENED BY FBI NEW YORK TO FULLY INVESTIGATE THE NETWORK UNCOVERED DURING THE INITIAL

INVESTIGATION CONDUCTED UNDER PENTBOM.

ADDITIONAL INVESTIGATIONS WERE INITIATED ON FAHAD AL-THUMAIRY, OMAR AHMED AL-BAYOUMI, AND MUSAED AL-JARRAH DUE TO THEIR ASSOCIATION WITH 9/11 HIJACKERS NAWAF AL-HAZMI AND KHALID AL-MIHDHAR. THERE IS A SIGNIFICANT AMOUNT OF INFORMATION UNCOVERED THROUGH PHONE ANALYSIS, FINANCIAL ANALYSIS, AND NUMEROUS INTERVIEWS THAT SUGGESTS THE AFOREMENTIONED SUBJECTS ASSISTED THE HIJACKERS IN A SUPPORT/LOGISTICS ROLE WHILE THEY WERE IN THE U.S. THEY ARE SUSPECTED OF PROVIDING THE HIJACKERS WITH FINANCIAL ASSISTANCE, OBTAINING DRIVERS LICENSES AND LIVING QUARTERS, PROVIDING SPIRITUAL GUIDANCE, AND LOCATING FLIGHT SCHOOLS.

DURING THE COURSE OF THE INVESTIGATION IT WAS REVEALED THAT TWO ADDITIONAL INDIVIDUALS WITH LINKS TO AL-THUMAIRY, AL-BAYOUMI, AND AL-JARRAH - (J-3) (J-3) (J-3) ALTHOUGH AL SADHAN AND AL SUDAIRY NEVER HAD DIRECT CONTACT WITH THE 9/11 HIJACKERS, AL SADHAN LIKELY MET WITH AL-THUMAIRY IN PERSON IN 1998, APPROXIMATELY ONE YEAR BEFORE THE HIJACKERS ARRIVED IN THE US, AND BOTH AL SADHAN AND AL SUDAIRY MET WITH AL-BAYOUMI IN 1999 WHO ASSISTED THEM DURING THEIR SIX WEEK STAY IN SAN DIEGO APPROXIMATELY SIX MONTHS BEFORE THE ARRIVAL OF AL-HAZMI AND AL-MIHDHAR. THIS CONTACT, PAIRED WITH ANALYSIS OF CALL RECORDS AND TRAVEL PATTERNS DURING THE TIME THE TWO HIJACKERS WERE IN SOUTHERN CALIFORNIA, INDICATES AL SADHAN AND AL SUDAIRY MAY HAVE SERVED AS AN ADVANCE TEAM WHO HELPED TO ARRANGE PEOPLE TO ASSIST AL-HAZMI AND AL-MIHDHAR DURING THEIR TIME IN SOUTHERN CALIFORNIA.

FOR BACKGROUND, PRIOR TO AL-HAZMI AND AL-MIHDHAR'S ARRIVAL IN THE UNITED STATES IN JANUARY 2000, A SERIES OF EVENTS TOOK PLACE IN THE US TO LAY THE FOUNDATION FOR A NETWORK THAT WOULD SOON PROVIDE THEM LOGISTICAL ASSISTANCE.

ACCORDING TO I-94 INFORMATION, ADIL ALSADHAN (BELIEVED TO BE IDENTIFIABLE WITH ADEL AL SADHAN) ENTERED LOS ANGELES ON 15 DECEMBER 1998 ON (J-3) (J-3) HIS INTENDED ADDRESS WAS THE HILTON HOTEL, LOS ANGELES AND HE LISTED A CONTACT TELEPHONE NUMBER ON HIS I-94 THAT WAS SUBSCRIBED TO FAHAD AL-THUMAIRY, IMAM AT THE KING FAHAD MOSQUE IN CULVER CITY, CA. THE PURPOSE FOR AL SADHAN'S VISIT IN 1998 IS UNKNOWN, THOUGH IT ESTABLISHES THE FIRST KNOWN CONTACT BETWEEN AL SADHAN AND AL-THUMAIRY. INVESTIGATORS BELIEVE HIS

VISIT WAS TO BEGIN PREPARATIONS FOR AL- THUMAIRY'S SUBSEQUENT ASSISTANCE TO AL-HAZMI AND AL-MIHDHAR. AL SADHAN DEPARTED LOS ANGELES ON 20 JANUARY 1999.

AL SADHAN RETURNED TO THE US ON 13 JUNE 1999, THIS TIME ACCOMPANIED BY AN ASSOCIATE, MUTAIB AL SUDAIRY. BOTH MEN ENTERED VIA WASHINGTON, DC ON THE SAME FLIGHT AND (J-3)

MUSAED AL-JARRAH, THEN DIRECTOR OF THE ISLAMIC AFFAIRS DEPARTMENT OF THE SAUDI ARABIAN EMBASSY IN WASHINGTON, DC, MAY HAVE MANAGED THE NETWORK THAT WOULD ASSIST AL-HAZMI AND AL-MIHDHAR, THOUGH HE NEVER HAD DIRECT CONTACT WITH THE HIJACKERS. AL-JARRAH WAS STATIONED IN WASHINGTON, DC FROM 1991 TO 2005. AL-JARRAH'S OFFICIAL RESPONSIBILITIES WERE TO MANAGE AND CONTROL ALL ASSIGNMENTS OF SAUDI IMAMS IN THE U.S. AND FACILITATE THE ISSUANCE OF THEIR DIPLOMATIC VISAS. SOURCES REPORTED THAT AL-JARRAH MAY HAVE BEEN TRYING TO BRING OTHER SAUDI SUNNI SALAFI EXTREMISTS INTO THE U.S. THROUGH HIS POSITION AT THE EMBASSY. IT WAS AL-JARRAH WHO DETERMINED AL-THUMAIRY'S ASSIGNMENT, PLACING HIM IN SOUTHERN CALIFORNIA AT THE KING FAHAD MOSQUE DURING THIS TIME. AL-THUMAIRY WAS IN THE US ON A DIPLOMATIC VISA AND WAS ASSIGNED TO THE SAUDI CONSULATE IN LOS ANGELES. HE HAD A REPUTATION FOR BEING A "SALAFI FANATIC" AND AS A POSSIBLE SOURCE OF MOTIVATION FOR VIOLENT OR TERRORIST ACTIVITY.

(A),(G),(J-1) (A), (G), (J-1) IN 1992 OR 1994 HE WAS TASKED BY USAMA BIN LADEN (UBL) TO GET A LIST OF ALL SAUDI EMBASSY EMPLOYEES IN THE UNITED STATES. (A), (G), (J-1) THE REASON FOR THIS WAS TO FIND AND RECRUIT A SYMPATHIZER WITHIN THE SAUDI EMBASSY. (A), (G), (J-1) HE WENT TO A LOCAL LIBRARY AND PHOTOCOPIED A LIST OF EMBASSY EMPLOYEES FROM A BOOK IN THE REFERENCE SECTION AND HAND-DELIVERED THE LIST TO UBL. AL-JARRAH BEGAN WORKING AT THE SAUDI EMBASSY IN WASHINGTON, DC IN 1991. DURING THE TIME FRAME OF (A), (G), (J-1) TASKING FROM UBL, AL-JARRAH WOULD HAVE BEEN ON THE PHOTOCOPIED LIST.

IN 1999, BOTH AL SADHAN AND AL SUDAIRY TRAVELED TO SAN DIEGO WHERE THEY STAYED FOR APPROXIMATELY 6 WEEKS (APPROXIMATELY JULY 1999 TO AUGUST 1999) AND MET WITH OMAR AL-BAYOUMI, A SAUDI STUDENT WHO HAD RESIDED IN SAN DIEGO SINCE 1995. AL-BAYOUMI

(O-1) AND, ACCORDING TO (A),(G),(J-1) PROVIDED A PLACE TO LIVE AND LOOKED AFTER THEM. FBI INVESTIGATION INDICATES AL-BAYOUMI MAY HAVE PROVIDED THEM WITH A CELL PHONE. (A),(G),(J-1) (A),(G),(J-1) ALSO INDICATES THAT FOR A PERIOD OF TIME AL SADHAN AND AL SUDAIRY LIVED AT THE SAME ADDRESS IN SAN DIEGO WHERE AL-HAZMI AND AL-MIHDHAR WOULD LATER STAY.

THE COMMUNICATIONS AND ACTIVITIES OF AL-THUMAIRY, AL-JARRAH, AND AL-BAYOUMI IN THE WEEKS PRECEDING THE HIJACKERS' ARRIVAL IN LOS ANGELES ON 15 JANUARY 2000 IS TELLING. SPECIFICALLY, IN DECEMBER 1999 THERE WAS A UNIQUE PATTERN OF TELEPHONIC CONTACT THAT OPERATION ENCORE INVESTIGATORS REFER TO AS "THE SET-UP CALLS" CALLS THAT OCCURRED BETWEEN A NUMBER OF INDIVIDUALS WHO WOULD LATER PLAY AN IMPORTANT ROLE IN ASSISTING THE HIJACKERS. DURING A THREE-DAY PERIOD AT THE END OF DECEMBER 1999, AL-THUMAIRY MADE VARIOUS PHONE CALLS THAT DO NOT APPEAR TO HAVE BEEN DUPLICATED PRIOR TO NOR AFTER THIS DATE. DURING THIS TIME FRAME, AL-THUMAIRY ONLY PLACED CALLS TO THE SAUDI ARABIAN EMBASSY IN WASHINGTON, DC (WHERE AL-JARRAH WAS EMPLOYED), OMAR AL-BAYOUMI, ANWAR AULAQI AND THE AL-RIBAT MOSQUE IN SAN DIEGO WHERE AULAQI WAS THE IMAM.

ON 12 DECEMBER 1999 ABDULLAH AL-JRAITHEN, A SAUDI RELIGIOUS SCHOLAR, ENTERED THE US IN NEW YORK AND CONTINUED TO LOS ANGELES, LISTING "HOLIDAY INN, LOS ANGELES" AS HIS INTENDED DESTINATION. AL-JRAITHEN AND AL-BAYOUMI CHECKED INTO A TRAVELODGE HOTEL TOGETHER IN CULVER CITY, CA ON 20 DECEMBER 1999 AND CHECKED OUT THE NEXT DAY. THIS TRAVELODGE HOTEL WAS REPORTEDLY OFTEN USED BY THE KING FAHAD MOSQUE TO HOUSE VISITORS. (NOTE: AN ADDITIONAL HOTEL REGISTRATION WAS FOUND AT THIS SAME TRAVELODGE FOR ABDULLAH ALGHAMDI WHO STAYED AT THE HOTEL FROM 8 MAY 2001 TO 15 MAY 2001. AHMED ALGHAMDI AND HAZMA ALGHAMDI WERE TWO OF THE HIJACKERS ON UNITED AIRLINES FLIGHT 175 AND SAEED ALGHAMDI WAS ONE OF THE HIJACKERS ON UNITED AIRLINES FLIGHT 93.) AL-BAYOUMI CHECKED INTO THIS SAME TRAVELODGE HOTEL AGAIN ON 9 JANUARY 2000, THE NEXT MONTH, ABOUT A WEEK PRIOR TO THE HIJACKERS' ARRIVAL. AL-BAYOUMI CHECKED IN AND THEN CHECKED OUT AFTER APPROXIMATELY TWENTY MINUTES. HE THEN CHECKED INTO THE HALF-MOON HOTEL FOR ONE NIGHT. THIS SEQUENCE OF EVENTS SEEMS TO IMPLY HE CONFUSED THE HOTELS. WHILE AT THE HALF-MOON HOTEL, AL-BAYOUMI MADE A SERIES OF CALLING CARD CALLS UNTIL ABOUT 3:00AM. TELEPHONE RECORDS REVEALED NO DURATION ON THE CALLS, WHICH INVESTIGATORS BELIEVE INDICATES AL-BAYOUMI WAS EITHER CHECKING THE MINUTES THAT WERE UNUSED ON THE CARDS OR LEARNING HOW TO USE THEM BY LISTENING TO THE AUTOMATED PROMPTS.

AL-BAYOUMI ALSO MADE A SERIES OF CALLS TO AL-THUMAIRY AND AULAQI THE SAME INDIVIDUALS CALLED BY AL-THUMAIRY IN LATE-DECEMBER 1999.

HIJACKERS AL-HAZMI AND AL-MIHDHAR LANDED IN LOS ANGELES ON 15 JANUARY 2000. THE FIRST PLACE THEY VISITED WAS THE KING FAHAD MOSQUE IN CULVER CITY, CA WHERE AL-THUMAIRY WAS THE IMAM. IN LATE JANUARY 2000, THEY MET OMAR AL-BAYOUMI IN LOS ANGELES AND SHORTLY THEREAFTER MOVED TO SAN DIEGO, WHERE AL-BAYOUMI RESIDED. AL-BAYOUMI CO-SIGNED A RENTAL LEASE AGREEMENT FOR THE HIJACKERS IN SAN DIEGO AND ASSISTED THEM IN SETTING UP BANK ACCOUNTS. AGAIN, PATTERNS OF PHONE CALLS AROUND THIS TIME ARE INSTRUCTIVE. CALL RECORDS INDICATE THAT ABOUT THE TIME THE HIJACKERS LEFT LOS ANGELES AND ARRIVED IN SAN DIEGO, AL-BAYOUMI'S PHONE ACTIVITY WITH MUSAED AL-JARRAH INCREASED WHILE THE PHONE CONTACT BETWEEN AL-THUMAIRY AND AL- JARRAH DIMINISHED.

TELEPHONE RECORDS SHOW THAT AL-BAYOUMI CALLED MUTAIB AL SUDAIRY FIVE TIMES SUBSEQUENT TO MEETING THE HIJACKERS IN LOS ANGELES. THE DATES OF THE CALLS ARE SIGNIFICANT. THE FIRST SET OF CALLS OCCURRED ON 24 JANUARY, 26 JANUARY, AND 30 JANUARY 2000 ON THESE PARTICULAR DAYS AL-BAYOUMI MET THE HIJACKERS IN CULVER CITY, CA AND TALKED TO THEM ABOUT COMING TO SAN DIEGO. THE NEXT CALL OCCURRED ON 2 FEBRUARY 2000. ON 4 FEBRUARY 2000 AL-BAYOUMI CO-SIGNED THE LEASE AGREEMENT FOR THE HIJACKERS' APARTMENT AND BROUGHT THEM TO A BANK OF AMERICA TO ASSIST IN OPENING A BANK ACCOUNT. THE LAST CALL OCCURRED ON 7 FEBRUARY 2000. BY THIS DATE, ALL OF AL-HAZMI AND AL-MIHDHAR'S AFFAIRS WERE IN ORDER.

SOMETIME IN 2000, AL SADHAN MOVED TO LAWRENCE, KANSAS AND AL SUDAIRY MOVED TO COLUMBUS, MISSOURI. WHILE IN MISSOURI, AL SUDAIRY LIVED WITH ZIYAD KHALEEL FOR ABOUT FOUR MONTHS IN 2000. KHALEEL WAS A KNOWN KEY COMMUNICATIONS EQUIPMENT PROCUREMENT OFFICER FOR UBL AND PROVIDED SATELLITE PHONES USED IN THE 1998 US EMBASSY BOMBINGS IN AFRICA. DURING HIS TIME IN MISSOURI, AL SUDAIRY ATTENDED THE UNIVERSITY OF MISSOURI - COLUMBIA'S INTENSIVE ENGLISH PROGRAM. ACCORDING TO (A), (G), (J-1) (A), (G), (J-1) FACULTY MEMBERS WERE SUSPICIOUS OF HIM SINCE HE DIDN'T APPEAR INTERESTED IN LEARNING ENGLISH AND HIS PEERS BELIEVED HE WAS A SAUDI ARABIAN INTELLIGENCE AGENCY OFFICER.

ON 12/8/2000, A THIRD HIJACKER, HANI HANJOUR, ARRIVED IN SAN DIEGO AND LEFT WITH AL-HAZMI FOR PHOENIX, ARIZONA.

IN EARLY APRIL OF 2001, AL-HAZMI AND HANJOUR ARRIVED IN FALLS CHURCH, VA. THEY ATTENDED THE DAR AL HIJRA MOSQUE, WHERE

ANWAR AULAQI WAS NOW THE IMAM. ALSO IN APRIL OF 2001, BOTH AL SADHAN AND AL SUDAIRY WERE TERMINATED FROM THEIR RESPONSIBILITIES AT THE ISLAMIC AFFAIRS DEPARTMENT AT THE SAUDI ARABIAN EMBASSY (NFI). THE TWO MEN, AT THIS POINT, WERE LIVING IN WASHINGTON, DC. FBI HAS NO INFORMATION TO SUGGEST THAT AL SADHAN AND/OR AL SUDAIRY HAD CONTACT WITH THE HIJACKERS OR AULAQI DURING THIS TIME. AL SADHAN AND AL SUDAIRY BOTH LEFT THE UNITED STATES AND RETURNED TO SAUDI ARABIA ON 10/25/2001.

RECENT INFORMATION/INVESTIGATION

(J-3)

BECAUSE THE FBI ASSESSES THAT AL SADHAN AND AL SUDAIRY MAY STILL MAINTAIN TIES TO AL-QAEDA AND MAY BE (J-3) FOR FACILITATION OR INTELLIGENCE GATHERING PURPOSES ON BEHALF OF AL-QAEDA,

(J-3), (O-1)

(A), (G), (J-1) SURROUND AL SADHAN AND AL SUDAIRY'S CURRENT NEXUS TO AL-QAEDA AND THEIR ACTIVITIES SINCE DEPARTING THE US IN 2001. BEYOND THEIR SUSPICIOUS ACTIVITY PATTERNS PRIOR TO 9/11, THERE IS NO INDEPENDENT (A), (G), (J-1) INFORMATION THAT THEY WERE WORKING AT THE BEHEST OF AL-QAEDA. THE ONLY IDENTIFIED DIRECT LINK TO AL- QAEDA BEYOND THE OPERATION ENCORE NETWORK IS THROUGH AL SUAIDRY'S ASSOCIATION WITH ZIYAD KHALEEL, WHO WAS KILLED IN SAUDI ARABIA IN 2002. SUBSEQUENT TO AL SUDAIRY'S DEPARTURE FROM THE US IN 2001, HE MET WITH KHALEEL TWICE IN SAUDI ARABIA FOR UNKNOWN REASONS.

(A), (G), (J-1)

(A), (G), (J-1) (J-3)

(J-3)

(J-3) (A),(G),(J-1)

(A),(G),(J-1) HE HAS NEVER TRAVELED TO THE US BEFORE.

IN ADDITION, (O-1) REPORTING INDICATES THAT IN NOVEMBER 2009, AL-BAYOUMI WIRED $6,000.00 TO A FLIGHT SCHOOL LOCATED IN THE PHILIPPINES WHICH SPECIALIZES IN SMALL AIRCRAFT (CESSNA) FLIGHT TRAINING. AL-BAYOUMI PROVIDED A LIST OF IDENTIFIERS FOR THIS MONETARY TRANSACTION, TO INCLUDE A P.O. BOX LOCATED IN SAUDI ARABIA AS WELL AS TWO SAUDI TELEPHONE NUMBERS. ONE OF THESE NUMBERS APPEARS TO BE LINKED TO A CIVIL AVIATION AGENCY IN SAUDI ARABIA, WHOM AL-BAYOUMI MAY WORK FOR. ALTHOUGH THERE IS NO INFORMATION TO CONFIRM A CURRENT LINK BETWEEN AL-BAYOUMI AND AL SADHAN OR AL SUDAIRY, THE ABOVE INFORMATION REMAINS OF CONCERN TO OUR BUREAU.

THE FOLLOWING INFORMATION OUTLINES (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

AL SADHAN AND AL SUDAIRY'S PREVIOUS VISIT TO THE US, IN WHICH THEY VISITED VIRGINIA, CALIFORNIA, AND KANSAS/MISSOURI. (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(J-3)

(J-3) THE FBI BELIEVES THAT TO BE AN UNLIKELY SCENARIO, AND THAT BOTH SUBJECTS WILL LIKELY OBTAIN (J-3) HOUSING. REGARDLESS, WHEN SUBJECTS ESTABLISH A RESIDENCE,

(A),(G),(J-1)

HUMINT

FBI

(A), (G), (J-1)

(J-3) TO FUNCTION AS AN EXTENSION OF THE SURVEILLANCE TEAMS.

FBI (G) SOURCE COVERAGE WILL LARGELY DEPEND ON THE BEHAVIOR OF THE SUBJECTS UPON ARRIVAL, E.G. IF THEY ATTEND MOSQUE AND WHAT HUMINT COVERAGE IS ALREADY IN PLACE IN THAT LOCATION. CURRENT (A),(G),(J-1) WILL BE QUERIED.

ADDITIONALLY, (G) IS CONDUCTING A THOROUGH REVIEW OF THE ZACARIAS MOUSSAOUI INVESTIGATION TO LOOK FOR CONTACTS AND LOCATIONS FREQUENTED DURING THE TIME HE SPENT IN (G)

ADDITIONAL SUBJECTS

GIVEN THE SUBJECTS' SUSPECTED HISTORY OF FACILITATION, THE FBI ANTICIPATES OPENING ADDITIONAL INVESTIGATIONS BASED ON ANY US-BASED ASSOCIATES WHO ARE IDENTIFIED BY INVESTIGATIVE TECHNIQUES INCLUDING, BUT NOT LIMITED TO, THOSE MENTIONED ABOVE.

(A), (G), (J-1)

CONCLUSION

THE FBI ASSESSES THAT [redacted] (A), (G), (J-1)

THE FBI APPRECIATES YOUR AGENCY'S ASSISTANCE IN THIS ONGOING INVESTIGATION AND WELCOMES ANY INFORMATION YOUR AGENCY MAY HAVE IN RELATION TO THE SUBJECTS OF OPERATION ENCORE.

THE FBI IS PROVIDING THIS INFORMATION TO YOUR AGENCY FOR LEAD PURPOSES. AUTHORIZATION FOR FURTHER DISSEMINATION TO OTHER US GOVERNMENT AGENCIES AND/OR FOREIGN GOVERNMENTS MUST BE PROVIDED BY FBI HEADQUARTERS.

POC FOR THIS MATTER AT THE FBI IS IA [redacted] (S) AT [redacted] (S) OR SSA [redacted] (G),(S) [redacted] (G)

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/02/2007

To: Counterterrorism **Attn:** [redacted] (G)
[redacted] (S)
[redacted] (G)
SSA [redacted] (S)
SSA [redacted] (S)
IOS [redacted] (S)
PENTTBOM TEAM
SSA [redacted] (S)
SSA [redacted] (S)

International Operations **Attn:** [redacted] (G)
[redacted] (G) **Attn:** LEGAT
ALAT

San Diego **Attn:** SSA [redacted] (S)
SA [redacted] (S)
IA [redacted] (S)

From: Los Angeles
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)
Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

[redacted] PENTTBOM

Synopsis: [redacted] To request that FBIHQ review and approve the enclosed proposed tearline for Designated Intelligence Disclosure Official (DIDO) authority containing [redacted] (G) information related to non-US persons to be forwarded to Legat [redacted] (G) requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

[redacted] [redacted] (G)

[redacted]

To: Counterterrorism From: Los Angeles
Re: (F) 05/02/2007

Details: In 2004, FBI Los Angeles began reviewing PENTTBOM leads and related investigations. The purpose of the investigation was to identify 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI)(American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them.

During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage shows San Diego Subject MOHDAR ABDULLAH (F) and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX.

Per (F) on approximately 9/29/06, San Diego AUSA (S) advised that he had received an unsolicited telephone call from (P) a reporter for the San Diego Union Tribune. During their telephone conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, (P) advised that she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) (P) advised that she had asked ABDULLAH about the recent NBC news article published on 09/11/06 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - (P) (P))

(P) advised that ABDULLAH did not answer any of her specific questions but related the following points:

- the video corroborates what he has told the FBI from the beginning.

- (P) should contact attorney (P) if she wants to interview him (ABDULLAH.)

On 10/03/06, AUSA (S) was again contacted by (P) (P) advised that she had received a second e-mail from ABDULLAH. (P) advised that ABUDALLAH related the following points:

- regarding this notorious story, the video corroborates what he has told the FBI from the beginning.

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/00).

- ABDULLAH was introduced to this individual on a previous occasion when this individual traveled down to San Diego to visit.

- this individual was residing in Los Angeles and the two hijackers knew the individual prior to coming down to San Diego.

AL-MIHDHAR and AL-HAZMI were residing at Abdussatter Shaikh's home in San Diego in June, 2000. Telephone analysis was conducted from Shaikh's home number of (P) to Los Angeles area telephone numbers. During this analysis two additional witnesses that knew AL-HAZMI and AL-MIHDHAR were identified that resided in Los Angeles. **The witnesses provided additional information on AL-HAZMI's AL-MIHDHAR activities that were previously unknown, but did not identify the UNSUB in the 06/10/2000 video nor have any knowledge about ABDULLAH's, AL-HAZMI's or AL-MIHDHAR's activities the day of 06/10/2000.**

However, the analysis also stated that there were three calls on 06/05/2000 from (P) to (P). (P) was subscribed to by Nawaf Al Saud, (P) (P) Los Angeles, California. In addition, there were five calls that originated from (P) to (P) between 06/04/2000 and 06/12/2000. The analysis notes that there had been no previous telephone contact between the telephones subscribed to by Abdussattar Shaikh and Nawaf Al-Saud. This pattern of activity is also consistent with the calls made from Shaikh's home to the two additional witnesses that were in Los Angeles in June, 2000.

Investigation revealed that Nawaf Al-Saud had two cellular telephones subscribed to him at the time: the (P) number that had contact with Abdussattar Shaikh's home telephone number and (P) which did not have any contact with Shaikh's home number.

(F) Los Angeles confirmed that Nawaf Al-Saud lived at the (P) address by interviewing and obtaining records at the apartment complex. It was also learned that Nawaf may have lived with his brother Meteb Al-Saud at that

address. In the records at the apartment complex, Los Angeles notes that a telephone number that was found in the records folder for Nawaf was (P)

Investigation determined that Prince Nawaf Al-Saud was possibly attending Santa Monica College and UCLA extension while he was living in Los Angeles. Prince Nawaf Al-Saud that he may have had a small staff of people working for him as well. Otherwise, he did not have many "outside" friends and kept close to family members and other cousins.

It is believed that Prince Nawaf Al Saud is currently in Jeddah, Saudi Arabia and has a home telephone number of (P-1) and a mobile number of (P-1) It is believed that Prince Nawaf Al Saud is engaged and lives in Jeddah. Los Angeles believes that Prince Nawaf Al Saud is considered a "poor prince" and is number 56 in line to the throne.

Los Angeles believes that Prince Nawaf Al Saud and his brother Meteb are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI. However, based on the telephone calls made between 06/04/2000-06/12/2000 from the user of one of Prince Nawaf Al Saud's telephones to where AL-HAZMI and AL-MIHDHAR were residing; and the three calls initiated on 06/05/2000 from where the AL-HAZMI and AL-MIHDHAR were residing to one of Prince Nawaf Al Saud's telephone; and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **Los Angeles' believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. This individual may have been the user of Prince Nawaf Al Saud's other telephone. Los Angeles believes that this is the most likely scenario.

2. An individual that was around, associated or worked for Prince Nawaf Al Saud brother Meteb Al Saud is the UNSUB in June,2000 LAX Video. This individual may have used Prince Nawaf Al Saud's brother's Meteb's telephone.

3. Prince Nawaf Al Saud was the individual who was calling the hijackers at that time, but his association with them was not related to the LAX Video.
4. There is another possible explanation not determined as yet.

The objective of any interview with Prince Nawaf Al Saud or his brother Meteb is to:

To: Counterterrorism From: Los Angeles
Re: (F) 05/02/2007

1. Determine the user of one of his telephones, number (P) in June 2000

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

It is requested that FBIHQ review and approve the captioned tearline below in order for the LEGAT (G) pass to the (G) to arrange an interview with Prince Nawaf Al Saud.

(G)

(G)

(G)

FBI investigation identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage shows 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI)(American Airlines #77 that crashed into the Pentagon) walking at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX security area. The LAX Video has not been released to the United States public.

AL-MIHDHAR and AL-HAZMI were residing in San Diego in June, 2000. Telephone analysis was conducted from their home number in San Diego to Los Angeles area telephone numbers in June, 2000. There were eight calls between their home number and a telephone number subscribed to by Nawaf Al Saud, who was living at (P) Los Angeles, California at that time. Investigation revealed that Nawaf Al-Saud had two cellular telephones subscribed to him at the time: a (P) number that had contact with where the hijackers were residing and (P) which did not have any contact with where the hijackers were residing.

FBI believes that Prince Nawaf Al Saud and his brother Meteb (who was possibly residing in Los Angeles at the time) are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI. However, based on the telephone calls made between 06/04/2000-06/12/2000 from the user of one of Prince Nawaf Al Saud's telephones to where AL-HAZMI and AL-MIHDHAR were residing; and the three calls initiated on 06/05/2000 from where the AL-HAZMI and AL-MIHDHAR were residing to one of Prince Nawaf Al Saud's telephones; and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **FBI believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. This individual may have borrowed Prince Nawaf Al Saud's other telephone. FBI believes that this is the most likely scenario.

2. An individual that was around, associated or worked for Prince Nawaf Al Saud's brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. This individual may have borrowed Prince Nawaf Al Saud's brother's Meteb's telephone.

FBI respectfully request to interview Prince Nawaf Al Saud and his brother Meteb Al Saud to:

1. Determine who may have used one their telephones numbers while they were living in Los Angeles, number (P), in June 2000

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

Prince Nawaf Al Saud is fully identified as follows:

Full Name: Nawaf Bin Saud bin Mohammed bin Al Saud
Date of Birth: (P-1)
Prior Saudi Passport Number: (P-1)
Current Home Telephone Number: (P-1)
Current Cellular Telephone Number: (P-1)
Possible Residence: (G)

Prince Meteb Al Saud is fully identified as follows:

Full Name: Meteb Bin Saud bin Mohammed bin Al Saud
Date of Birth: (P-1)

To: Counterterrorism From: Los Angeles
Re: (F), 05/02/2007

(G)

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

For (G) Please review and approve the enclosed proposed tearline for (G) (G) containing

(G) information related to non-US person to be forwarded to Legat (G) for passage to the appropriate (G) (G) authorities requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

Set Lead 2: (Action)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Request coordination on captioned request with (G) and with LEGAT (G) for a potential interview with Prince Nawaf Al Saud and Prince Meteb Al Saud.

Set Lead 3: (Action)

LEGAT (G)

AT (G)

LEGAT: Request LEGAT (G) advise FBIHQ and Los Angeles on the feasibility of interviewing Prince Nawaf Al Saud and Prince Meteb Al Saud on this sensitive matter. Los Angeles believes that they could be critical witnesses in this investigation in order to determine the identity of the UNSUB in the 06/10/2000 Video.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA
Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/05/2002

To: Counterterrorism **Attn:** (G), (S)

(G)
New York

From: Newark
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To report status of (G), INS Detainee, FAYEZ IBRAHIM ALI ABU-TALEB, Date of Birth (DOB): (P-1), (P-1), regarding the PENTTBOM investigation.

Reference: (F)

Details: The Newark Division of the FBI received a lead via (F) in reference to possible associates of known hijacker, HANI HANJOUR. The lead paperwork indicated that on 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Newark Division and Phoenix Division of all transactions conducted 30 minutes prior and 30 minutes after HANJOUR'S transaction, revealed FAYEZ I.A. ABU-TALEB, DOB: (P-1) as one of four individuals who may have been an associate of HANJOUR.

Investigation by the Newark Division revealed that FAYEZ I.A. ABU-TALEB was in possession of a cellular telephone (P) which was under the name (P). Further investigation by Newark, revealed that three telephone calls were made to (P) from the number (P) from 06/03/2001 through 06/19/2001. Telephone number (P) is registered to (P) (P) Falls Church, Virginia. This apartment was rented by (P) to (P) and (P) Investigation has revealed that (P) and (P) were associated with four of the known hijackers, HANI HANJOUR, NAWAF ALHAMZI, MAJED MOQED, and AHMED ALGHAMDI.

Investigation of telephone numbers utilized by ABU-TALEB has revealed that ABU-TALEB has common associations with RAMZI BINALSHIBH and the known hijackers. ABU-TALEB has been interviewed on his knowledge of the individuals that he has been associated with and their involvement in terrorist activity. Through this interview it was determined that three associates of ABU-TALEB, who reside in Virginia, need to be interviewed. A lead has been set to have (P) (phonetic), (P) and (P) interviewed.

FBI Newark continues to have investigative interest in FAYEZ I.A. ABU-TALEB until all investigative leads have been covered.

INS detainees (P) (P) and (P) have been addressed in separate Electronic Communications.

EO14040-000770-UPDATED

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Provide relevant information to (G)

Set Lead 2:

NATIONAL SECURITY

AT WASHINGTON, DC

Issue FBI "interest" letter to INS.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

EO14040-000771-UPDATED

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/28/2007

To: (G) **Attn:** (G)

Counterterrorism **Attn:** (G)
SSA (S)
IA

(G)
SSA (S)
IOS (S)

(G)
SSA (S)
IA

(G)

SSA (S)

(G) **Attn:** (G)
SSA (S)

International Operations **Attn:** (G)

(G) **Attn:** LEGAT

Attn: LEGAT

Attn: LEGAT

San Diego **Attn:** SSA (S)
SA (S)
SA

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Los Angeles **Attn:** SA [redacted] (S)
SSA [redacted] (S)

Washington Field **Attn:** [redacted] (G)
[redacted] (G)

New York **Attn:** [redacted] (G)

From: New York
[redacted] (G)
Contact: SA [redacted] (S)
[redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
(A), (G), (J-1)

Synopsis: [redacted] Request opening of subfile [redacted] (F)

[redacted] [redacted] (G)

Details: [redacted] Executive Summary: New York is requesting the opening of a subfile to contain information garnered from the exploitation of intelligence targets identified during the PENTTBOM investigation. Such information could assist not only New York but potentially all field offices in identifying, targeting and disrupting terrorist operations.

[redacted] Background: The attacks of 9/11, by any measure, were the largest terrorist attacks every perpetrated against the United States. In the FBI's endeavor to detect, deter and disrupt international acts of terror, a more complete understanding of past terrorist attacks, especially one as large and destructive as 9/11, is essential.

[redacted]

To date, the PENTTBOM investigation has functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remain individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value. By revisiting some aspects of the PENTTBOM investigation certain Al Qa'ida (AQ) tactics and tradecraft could be revealed.

AQ has also previously tasked its operatives with multiple tasks, consisting of preparation for operations as well as surveillance of potential future targets (A), (G), (J-1) (A), (G), (J-1). Therefore, a thorough examination of past AQ tactics and tradecraft as well as past activities may not only yield information on current operational tactics, as AQ has employed the same tactics more than once, but could also identify (A), (G), (J-1)

Muslim Community Support: The nineteen 9/11 hijackers are commonly thought to have been highly trained and skilled operatives. However, at least two of the nineteen, KHALID AL-MIHDHAR and NAWAF AL-HAZMI, appear to have needed significant assistance from the local Muslim community to carry out their operation. Both AL-MIHDHAR and AL-HAZMI, during their time in Los Angeles and San Diego, associated with and/or received assistance from a number of different individuals, including OMAR AL-BAYOUMI, FAHAD AL-THUMARY, MOHDAR ABDULLAH, AHMED MUSTAFA, (P), ANWAR AULAQI, (P), (P) (P) and (P). While none of the above individuals was directly implicated in the 9/11 terrorist attacks, each interacted with or had some connectivity to, to a greater or lesser extent, AL-MIHDHAR and AL-HAZMI. An understanding of this past interaction/connectivity and AL-MIHDHAR and AL-HAZMI's exploitation of that relationship will (A), (G), (J-1) (A), (G), (J-1) which operationally rely on the support and safe harbor of the local Muslim community.

Review Interview (A), (G), (J-1) The above-identified individuals represent a potential trove of information regarding i) prior AQ tactics and tradecraft and ii) the ability of potential terrorists to exploit local Muslim communities. A review interview(s) may allow a fuller exploration of each individuals involvement with AL-MIHDHAR and AL-HAZMI and allow writers to glean additional pertinent information as to AQ tactics, tradecraft and future targets. Moreover, writers will be able to fully explore the ability of individuals to exploit their local Muslim community, seemingly unbeknownst to the community itself.

Finally, such review interviews will give writers an opportunity to open a dialogue with each individual; a dialogue that could be utilized in the future to (A), (G), (J-1) the above-listed individuals. While the current assessment of the above-listed group is that they each unwittingly assisted AL-MIHDHAR and AL-HAZMI, their close interaction with the hijackers has established their bona fides as potential terrorist facilitators. Such bona fides could make them (A), (G), (J-1) (A), (G), (J-1).

OMAR AL-BAYOUMI: POB: Saudi Arabia; DOB: (P-1); Currently residing in Saudi Arabia; Background: First had contact with AL-MIHDHAR and AL-HAZMI on or about 02/01/2000 in Los Angeles, CA. Invited AL-MIHDHAR and AL-HAZMI to San Diego, and upon their arrival assisted them in locating and renting an apartment. Had continuous contact with AL-MIHDHAR and AL-HAZMI during most of the time they were residing in San Diego (February through June 2000) and possibly introduced them to the Muslim community at large.

FAHAD AL-THUMARY: POB: Saudi Arabia; DOB: (P-1) Currently residing in Saudi Arabia; Background: Worked in the Consulate of the Kingdom of Saudi Arabia in Los Angeles from approximately 1996 until 2003. Was an Imam at the King Fahd Mosque in Culver City, CA. Had significant telephonic contact with AL-BAYOUMI immediately prior to and during the time AL-MIHDHAR and AL-HAZMI were in San Diego. Additionally, had telephonic contact with (P). May have been introduced to AL-MIHDHAR and AL-HAZMI by (P) (P).

MOHDAR ABDULLAH: POB: Italy; DOB: (P-1); Currently residing in Yemen; Background: Was likely introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI. Had close and continuous contact with AL-MIHDHAR and AL-HAZMI during the time they resided in San Diego (February through June 2000). Drove AL-MIHDHAR and AL-HAZMI to LAX on or about June 10, 2000. Was filmed with AL-MIHDHAR and AL-HAZMI on an LAX security camera at a security checkpoint.

AHMED MUSTAFA: POB: Saudi Arabia (Syrian passport holder); DOB: (P-1); Currently residing in Saudi Arabia; Background: Introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI at the Abu Bakr Mosque in San Diego, CA. Resided with AL-MIHDHAR and AL-HAZMI for approximately two to four weeks during February and March 2000. During such time set telephone service and internet service for AL-MIHDHAR and AL-HAZMI.

CAYSAN BIN DON (aka ISAMU DYSON): POB: United States; DOB: (P-1); Currently in Riverside County, CA;

To: (G) From: New York
Re: (F), 06/28/2007

Background: American (P) Present with AL-BAYOUMI during first encounter with AL-MIHDHAR and AL-HAZMI. Continued to have contact with AL-MIHDHAR and AL-HAZMI after their move to San Diego by visiting their apartment (including one videotaped visit, called a "welcoming party" or an "awards ceremony" at which AL-MIHDHAR and AL-HAZMI were present but interacted little).

ANWAR AULAQI: POB: United States; DOB: (P-1); Currently imprisoned in Yemen; Background: Brother of childhood friend of MOHDAR ABDULLAH. Imam at Ar-Ribat Mosque in San Diego, CA, which was one of the mosques attended by AL-MIHDHAR, AL-HAZMI and AL-BAYOUMI. Had telephonic contact with AL-BAYOUMI during February 2000. May have had contact at the Dar Al-Hijrah Mosque with AL-HAZMI and HANI HANJOUR after his move to Fall Church, VA in 01/2001.

(P): POB: (P); DOB: (P-1); Currently residing in (P) (although believed to now be seeking residence in New York State due to employment in Niagara Falls, NY); Background: Arrived in San Diego in 1999. Attended (P) Mosque during the first half of 2000 where he met AL-MIHDHAR and AL-HAZMI. AL-BAYOUMI also performed administrative duties for the same mosque. Had telephonic contact with AL-BAYOUMI from January through March 2000 and then again in June 2000 and with AL-THUMARY during December 1999. A telephone subscribed to him ad telephonic contact with AL-MIHDHAR's father-in-law's telephone number in Yemen, which has been previously identified as an AQ operational telephone number.

(P) POB: (P); DOB: (P-1); Currently residing in (P), OH; Background: Met AL-MIHDHAR and AL-HAZMI at the King Fahd Mosque in Los Angeles, CA. May have introduced them to AL-THUMARY. Assisted AL-MIHDHAR and AL-HAZMI in locating a hotel in Los Angeles. Drove AL-MIHDHAR and AL-HAZMI to the bus station for their move to San Diego. Met AL-MIHDHAR and AL-HAZMI again in Los Angeles and invited them to dinner. AL-HAZMI also visited and stayed with (P) on a separate occasion.

(P): POB: (P); DOB: (P-1); Currently residing in San Diego, CA; Background: Described himself as close associate of AL-THUMARY. Met AL-MIHDHAR and AL-HAZMI when they traveled back to Los Angeles with MOHDAR ABDULLAH. Discussed how best to integrate into U.S. society with MOHDAR ABDULLAH. Escorted AL-HAZMI to a University in Santa Monica. Believed that AL-THUMARY showed unusual interest in AL-HAZMI.

Single Team Approach: Due to enormity of the background information on the 9/11 terrorist attacks, a solid understanding of the historical events is difficult to obtain. However, such an understanding

is essential to properly conduct a review interview and (A), (G), (J-1) (A), (G), (J-1) In addition, due to the nature of this project, intelligence gathering not criminal investigation, the personal rapport of the interviewers will be even more critical. (A), (G), (J-1) collecting information from these individuals will be a building process that necessitates participation of the same individuals. Therefore, the traditionally method of setting leads to be covered by a variety of individuals in various locations is unlikely to be as successful as employing the same individuals for all interviews. Being that New York is currently assigned the PENTTBOM the responsibility and the opportunity falls to New York. Nevertheless, New York has and will continue to coordinate efforts with the relevant field offices and their respective agents to achieve the above-described goals.

To: (G) From: New York
Re: (F), 06/28/2007

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(S) Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/30/2001

To: Counterterrorism **Attn:** (G)
New York
Newark

From: Newark

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To set lead.

Details:

Method of Contact: IN PERSON

Source: (S)

Affiliation: U.S. Marshal's Service

Phone number: (S)

Information received date and time: 10/26/2001

Event narrative:

Investigation has identified telephones calling the (P) (P) Paterson, New Jersey residence of (P).

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

NEWARK

AT NEWARK, NJ

Prepare and serve a Grand Jury Subpoena to obtain the following information from VOICESTREAM WIRELESS, 360 Newark-Pompton Turnpike, Wayne, New Jersey 07470:

Please provide subscriber, credit and Fraudbuster version of call detail records for mobile # (P) for the period from 09/01/01 to the present.

♦♦

EO14040-000810-UPDATED

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2001

To: New York **Attn:** SSA [redacted] (S)

From: New York
[redacted] (G)
Contact: IRS [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MAJOR CASE 182

Synopsis: [redacted] The United States Attorney Southern District (USDA) of New York provided a list of telephone numbers associated with three individuals being held at the Metropolitan Correctional Center (MCC) and a list of potential visitors for these individuals.

[redacted] [redacted] (G)

Details: [redacted] Below is a summary of the results of these checks:

<u>Telephone Numbers for</u> [redacted] (P)

1. [redacted] (P)
Telephone number for his father, mother and 3 brothers
Address: [redacted] (P)**, San Diego CA 91942**

Telephone number [redacted] (P) is subscribed to by [redacted] (P) [redacted] (P) [redacted] (P), [redacted] (P) San Diego CA 91942. This number was in telephone contact with telephone number [redacted] (P), which is subscribed to by ANWA AULAQI [redacted] (F), and telephone number [redacted] (P), which is used by [redacted] (P) [redacted] (G). Both AULAQI and [redacted] (P) were in contact with NAWAF AL-HAZMI and KHALID AL-MIHDHAR. AULAQI is the former Imam of the Al-Ribat Mosque in San Diego, where AL-HAZMI AND AL-MIHDHAR were believed to have been members. After leaving San Diego, Aulaqi became the Imam of the Dal Hijra Mosque, 3159 Row St., Falls Church VA. During

[redacted]

November/December, Aulaqi took an extended trip to Sanaa, Yemen. AL-HAZMI and AL-MIHDHAR were hijackers on American Airlines Flight 77 (AA77) which crashed into the Pentagon.

ore recently there was a (A), (D), (G), (J-1) (A), (D), (G), (J-1) to telephone number (A), (D), (G), (J-1) Telephone number (A), (D), (G), (J-1) (A), (D), (G), (J-1) (P) ran the West Coast Office of the (P).

2. (P)
Telephone number for (P) - a friend
Address: (P), La Mesa CA 91942

This appears to be (P) the (P) of the (P). (P) is (P). This number was called twice on 6/23/00 from telephone number (P), subscribed to by OMAR AL-BAYOUMI, (P), San Diego CA. AL-BAYOUMI is being held in Great Britain on a material witness warrant (Penttbom). AL-BAYOUMI is known to have lived with and provided financial support to AA77 hijackers AL-HAMZI and AL-MIHDHAR.

The (P) was sold in late August 2001. The new owner received a letter with the return address of, "OMER BAKARBASHAT, (P), Brooklyn NY 11232." BAKARBASHAT was arrested in San Diego on a material witness warrant on 9/16/01. The new owner of this gas station voluntarily turned this letter and the computer from the gas station to the FBI.

3. (P)
Telephone number of Yazeed - a friend
Address: (P), La Mesa CA 91942

This appears to be YAZEED AL-SALMI, dob (P-1), an associate of AA77 hijacker AL-HAZMI. The subscriber of this number was listed as (P). There were several overseas calls from this number, mostly to Kenya, also Germany, Italy and Yemen. AL-SALMI attended Grossmont College since the Fall 2000 semester. The address listed on his transcript was (P), La Mesa CA 91941.

<u>Telephone Numbers for (P)</u>

1. (P)
Telephone number for (P)
Address: (P) Oklahoma City, OK 73106

To: New York From: New York
Re: (F) 12/14/2001

Telephone number (P) is subscribed to by (P), (P), Oklahoma City OK. (A), (G), (J-1), (D) (A), (G), (J-1), (D)

2. (P)
Telephone Number for (P)
Address: (P), New York NY

(P) is an attorney at the Chrysler Building, 405 Lexington Ave., Eighth Floor, New York NY.

3. (P)
Telephone number for (P)
Address: (P), New York NY

Area code (P) is from (P).

4. (P-1)
Telephone number for (P) (Father)
Address: (P-1) 11564, Saudi Arabia

No additional information is available regarding (P) (P).

5. (P-1)
Telephone number for (P) (Uncle)
Address: (P-1) 11564, Saudi Arabia

No additional information is available regarding (P) uncle, (P).

6. (P)
Telephone number for (P)
Address: (P), Norman OK 73071

This telephone number is subscribed to by (P), (P) (P), Norman OK 73071, (P) (P) worked with (P) as a religious contact for Muslims in the (P). (P) for (P) when he was arrested in August 2001. (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D).

7. (P)
Telephone number for (P)
Address: (P), Norman OK 73071

To: New York From: New York
Re: (F) 12/14/2001

This telephone number is listed as subscribed to by (P), (P), Norman OK 73071. An individual named (P) resided at this address and was a friend of (P). The (A), (D), (G), (J-1) (A), (D), (G), (J-1) (A), (D), (G), (J-1) (P).

8. (P)
Telephone number for (P) (Friend)
Address: (P), Oklahoma City OK

No additional information is available regarding this individual.

9. (P)
Telephone number for (P)
Address: (P), Oklahoma City OK

(A), (D), (G), (J-1) (A), (D), (G), (J-1) (A), (G), (J-1) (P) was (P) and an associate of (A), (P).

10. (P)
Telephone number for (P) (Friend)
Address: (P), Oklahoma City OK

No additional information is available regarding this individual.

<u>Potential Visitors for</u> (P)

1. (P) (Father)
(P)
San Diego CA 91942

(P) dob (P-1), SSAN (P-1), is (P) father. (P) uses (P) Spring Valley CA 91979.

2. (P) (Brother)
(P)
San Diego CA 91942

(P) dob (P-1), SSAN (P-1), is (P) older brother. The two brothers allegedly cashed $15,000 in check they were not entitled to. (P) has also been associated with (P),

Spring Valley CA and (P), El Cajor CA. (P) is also the owner of two vehicles: a white Honda Accord, California license plate (P) and a gray Honda Accord, California license plate (P).

3. (P) **(Brother)**
(P)
San Diego CA 91942

(P), dob (P-1), SSAN (P-1), is another brother of (P)

4. (P) **(Brother)**
(P)
San Diego CA 91942

(P) dob (P), SSAN (P), is another brother of (P)

5. (P) **(Sister)**
(P)
San Diego CA 91942

San Diego Division described (P), dob (P-1), (P-1), as (P) wife.

6. (P) **(Mother)**
(P)
San Diego CA 91942

additional information is available regarding (P) mother (P)

Potential Visitors for (P)

1. (P) **(Wife)**
(P-1)
North Karachi, Karachi Pakistan

No further information is available regard (P).

2. (P-1) **(Daughter)**
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1) (P-1)

To: New York From: New York
Re: (F) 12/14/2001

3. (P-1) (Mother)
(P-1)

North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1)

4. (P-1) (Sister)
(P-1)

North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1).

5. (P-1) (Sister)
(P-1)

North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1).

6. (P-1) (Sister) (P-1)

14B

(P-1)

North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1).

7. (P-1) (Sister)
(P-1)

North Karachi, Karachi, Pakistan

No additional information is available regarding (P)

8. (P-1) (Brother)
(P-1)

North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1).

9. (P-1) (Brother)
(P-1)

North Karachi, Karachi, Pakistan

No additional information is available regard (P-1).

To: New York From: New York
Re: (F), 12/14/2001

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/09/2001

On 9 October 2001 Supervisory Intelligence Research Specialist [redacted] (S) provided Paralegal [redacted] (P) at Experian, 505 City Parkway West, Tenth Floor, Orange, California, a grand jury subpoena issued on 9 October 2001 by the United States District Court, Newark, NJ, requesting information on:

[redacted] (P)
Date of Birth - [redacted] (P-1)
Social Security Account Number - [redacted] (P-1)

[redacted] (P)
Date of Birth - [redacted] (P-1)

[redacted] (P)
Date of Birth - [redacted] (P-1)

10/9/01 Norwalk, California (via facsimile)

[redacted] (F) 10/9/01

SIRS [redacted] (S)

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Date of transcription

Investigation on at

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10/12/2001

On October 12, 2001, Intelligence Research Specialist (IRS) [redacted] (S) met with [redacted] (P) at Experian, 505 City Parkway West, Tenth Floor, Orange, California. Pursuant to Grand Jury Subpoena, [redacted] (P) provided IRS [redacted] (S) the results of three inquiries submitted by the United States District Court District of New Jersey on October 9, 2001,based on information on the following individuals:

[redacted] (P)
Date of Birth: [redacted] (P-1)

[redacted] (P)
Date of Birth: [redacted] (P-1)

[redacted] (P)
Date of Birth: [redacted] (P-1)

10/12/2001 Orange, CA

[redacted] (F) 10/12/2001

IRS [redacted] (S)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/24/2001 **To:** NEWARK **Attn:** (S) **From:** NEWARK **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** MAJOR CASE 182 PENTTBOMB **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: (P) (P) Affiliation: PATERSON, NJ Phone Number: Information Received Date: 10/09/2001 Time: 12:50 PM Prepared By: (S) Component/Agency: (G) USM Event: TELEPHONES USED BY (P) IN PATERSON AND VIRGINIA Event Date: 10/09/2001 Time: 12:50 PM References: (F) Categories: INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s): Set Lead 1: NEWARK AT NEWARK, NJ Lead Control Number: (F) Assigned To (S) on 10/09/2001 at 1:28 PM

SUBPOENA ATT WIRELESS FOR A CALLS TO DESTINATION SEARVH OF ALL ATT WIRELESS PHONES CALLING : (P) (P) FROM THE PRESENT BACK (1) YEAR, IF NUMBERS ARE IDENTIFIED PLEASE PROVIDE SUBSCRIBER INFORMATION.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2002

To: Counterterrorism **Attn:** PENTTBOM INVEST. TEAM
[redacted] (G), (S)

[redacted] (G)
New York

From: Newark
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Telephone numbers called by [redacted] (P).

Reference: [redacted] (F)
(F)

Details: For information, referenced serials set out the background whereby [redacted] (P), assisted the hijackers in locating an apartment and transportation during their travels between Virginia, Connecticut and Paterson, New Jersey.

The following telephone numbers were called in Saudi Arabia by [redacted] (P) during that time period:

Date:	Time:	Number:	
05/30/2001	1:22 pm	[redacted] (P-1)	Afif
05/18/2001	1:16 pm	[redacted] (P-1)	Afif
05/18/2001	5:26 pm		
05/20/2001	1:37 pm		
05/21/2001	4:16 pm		
05/21/2001	5:30 pm		
05/23/2001	1:04 pm		
05/26/2001	4:52 pm		
05/28/2001	2:25 pm		
05/28/2001	3:29 pm		
05/28/2001	4:27 pm		

FEDERAL BUREAU OF INVESTIGATION

05/30/2001	1:28 pm		
05/30/2001	3:52 pm		
06/03/2001	4:08 pm		
05/23/2001	4:43 pm	(P-1)	Afif
05/07/2001	12:04 pm	(P-1)	Cellular
05/08/2001	12:48 pm		
05/16/2001	9:10 am		
05/18/2001	11:13 am		
05/19/2001	12:35 pm		
05/24/2001	12:44 pm		
06/01/2001	12:54 pm	(P-1)	Cellular
05/18/2001	1:24 pm	(P-1)	Cellular
05/18/2001	1:42 pm		
05/20/2001	5:57 pm		
05/26/2001	2:07 pm		
06/06/2001	2:24 pm		
06/19/2001	4:15 pm		
06/23/2001	9:19 am		
05/18/2001	3:09 pm	(P-1)	Cellular
05/30/2001	1:13 pm	(P-1)	Cellular

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

(G)

AT (G)

Will obtain subscriber information for the telephone numbers set out in above text.

♦♦

EO14040-000841-UPDATED

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2005

To: Counterterrorism **Attn:** PENTTBOM TEAM
SA [redacted] (S)
San Diego SA [redacted]

From: Los Angeles
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] PENTTBOM

[redacted] [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
[redacted] (A), (G), (J-1) ;
OO: LOS ANGELES
[redacted] MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] To document the review of Lufthansa Flight 457 manifest for 06/10/2000.

[redacted] [redacted] (G)

Attachment: Attached for New York and San Diego is a copy of the CDL photographs for the individuals identified. The original photographs and related printouts will be maintained in the Los Angeles file.

Details: [redacted] On 06/10/2000 Khaled Al-Midhar (Al-Midhar) departed Los Angeles on Lufthansa flight 457 en route to Riyadh. The PENTTBOM team provided Los Angeles with a copy of the manifest for this flight in order to identify any individuals in Los Angeles who may have traveled with Al-Midhar.

[redacted]

To: Counterterrorism From: Los Angeles
Re: (F), 05/17/2005

Los Angeles reviewed the flight manifest for Lufthansa flight 457 and ran the Middle-Eastern sounding names through California Department of Motor Vehicles (DMV) records to identify any individuals who were on Al-Midhar's Riyadh flight. Twenty-three names of interest were identified. For seventeen of the names, California DMV information was located. DMV photographs of these individuals were obtained and the addresses on record were run through ACS with negative results. The names of the other six individuals were run through ACS with negative results.

A review of the DMV photographs was made on 04/05/2005 by agents/task force members of the Los Angeles, San Diego and New York (PENTTBOM team) offices who are working captioned cases. The individuals identified on the same flight as Al-Midhar did not appear to be any of the three unknown males that passed through the LAX screening area on 06/10/2000 with Mohdar Abdullah, Al-Midhar and Nawaf Al-Hazmi.

The following individuals who held California driver's licenses (CDL) were identified:

1. (P)
   DOB: (P-1)
   SS#: (P-1)
   CDL: (P-1)
   Address: (P)
   West Hills, CA 91307
   Current subscriber to this address (P) (P).

   (P)
   DOB: n/a
   SS#: (P-1)

   (P)
   a.k.a.: (P)
   DOB: (P-1) (Lexis Nexis)
   (P-1) (Accurint)
   SS#: (P-1)
   (P-1)

2. (P)
   DOB: (P-1)
   SS#: (P-1)
   CDL: (P-1)
   Current address: (P)
   Santa Monica, CA 90402

Current utility subscriber for this address.

Prior address: (P)
Los Angeles, CA 90024

3. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Prior Address: (P)
Sacramento, CA 95826
Current address: (P)
Corona, CA 92879
Current utility subscriber to the Corona address:
(P)
DOB: (P-1)
Tel: (P)

4. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Current address: (P)
San Diego, CA 92122
Current utility subscriber to this address.

Prior address: (P)
San Diego, CA 92122
(P)
DOB: (P-1)
SS#: (P-1)
FL DL: (P-1)

5. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Lake Forest, CA 92630
Utility subscriber to this address:
(P)
Tel: (P)

6. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)

Address: (P)
Anaheim, CA 92801
Current utility subscriber to this address.
Individual appears to be associated with numerous (P) in California and Nevada.

7. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Arcadia, CA 91006
Current utility subscriber to this address.
Social Security number is associated with (P) (P), Arcadia, CA and (P)., Glendale, CA.

(P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
San Mateo, CA 94403

8. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Lake Forest, CA 92630
Current utility subscriber to this address, (P).

9. (P)
DOB: (P-1)
SS#: (P-1)
FL DL: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)
MA DL: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)
FL DL: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)

10. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)

(P)
CDL: (P-1)
DOB: (P-1)
Address: (P)
Los Angeles, CA 90025
Current utility subscriber (P).

11. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Beverly Hills, CA 90210
Current utility subscriber to this address.

12. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Chatsworth, CA 91311
Current utility subscriber to this address (P) (P).

13. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Current address: (P)
Santa Monica, CA (P)

Current utility subscriber to this address.

Prior address: (P)
Los Angeles, CA 90024

14. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Garden Grove, CA 92843
SS# associated with (P).

15. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Pasadena, CA 91107
Current utility subscriber to this address.
SS# associated with (P)

16. (P)
a.k.a.: (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Current address: (P)
Sherman Oaks, CA 91403
Current utility subscriber at this address (P) (P).
Prior address: (P)
Encino, CA 91436
Social Security # associated with (P) (P)., (P).

17. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Rancho Palos Verdes, CA 90275
Current utility subscriber at this address.

(P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Current address: (P)

To: Counterterrorism From: Los Angeles
Re: (F), 05/17/2005

(Lawndale, CA 90260
Current utility subscriber at this address.

Prior address: (P)
Rancho Palos Verdes, CA 90275
Social Security number associated with (P).

The following individuals were identified and CDLs could not be located for these individuals and ACS checks of these names were negative:

1. (P)

2. (P)

3. (P)
DOB: (P-1)
LKA: (P), Houston, TX 77084
(3/04 - 11/04)
(P), Katy, TX 77449

4. (P)
LKA: (P), Irvine, CA 92606-8253
(11/03 - 5/04)

5. (P)

6. (P)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For your information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

For your information.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/28/2004

To: Counterterrorism **Attn:** PENTTBOM Team

[redacted] (G)

Los Angeles **Attn:** [redacted] (G), (S)

New York **Attn:** [redacted] (S)

From: San Diego

[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] [redacted] (F)

Title: [redacted] PENTTBOM

[redacted] MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH
[redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

Synopsis: [redacted] In light of recent case developments, request FBIHQ and PENTTBOM Team concurrence in establishment of a San Diego working group to review San Diego related PENTTBOM and related case information for lead purposes. Request Los Angeles assistance in providing expert support as necessary.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

(G)

Details: Several recent developments in the above captioned cases point to the need for San Diego, in coordination with the PENTTBOM team and Los Angeles, to conduct a comprehensive review of San Diego related PENTTBOM information for possible leads and to assist in the present investigation of Mohdar ABDULLAH and (P) (P) The following examples are illustrative of this need:

Recently, San Diego has obtained information from two sources of unknown reliability who indicated that Mohdar ABDULLAH, an associate of the Flight #77 Hijackers Nawaf ALHAZMI and Khalid ALMIDHAR, may have had foreknowledge of their intentions to conduct a terrorist attack. While these two reports have been contradictory on some points and have not yet been corroborated, they have produced several new investigative leads.

Los Angeles has recently identified video surveillance footage from Los Angeles International Airport security cameras, dated 06/10/00, which is believed to show ABDULLAH and ALHAZMI dropping off ALMIDHDAR at the airport for ALMIHDHAR's return trip to Saudi Arabia to visit his family. More importantly, this footage also shows an additional three middle eastern male UNSUBs who appear to be accompanying ABDULLAH, ALHAZMI, and ALMIHDHAR. To date, these UNSUBs remain unidentified. It is not unreasonable to assume that these UNSUBs may have traveled from San Diego with the hijackers and ABDULLAH.

Based upon discovery requests by the attorney for (P) it was noted that the material requested through Grand Jury subpenas for subscriber information regarding (P) e-mail addresses, submitted during the initial month of the PENTTBOM investigation, was never received by San Diego.

Finally, a recent review of toll records for the telephones of Omar ALBAYOUMI indicate that there are still approximately 273 Unknown subscribers listed for these toll records (67 Unknown subscribers with 3 or more calls, 13 of those with twenty or more calls.)

San Diego believes that these examples show the need for this comprehensive review. Not only to assist in the current investigations of (P) and ABDULLAH but also in light of the

fact that the activities and whereabouts of ALHAZMI and ALMIHDHAR from 01/15/00 to 02/04/00 are still in question and that this review may result in additional leads to follow regarding this issue.

At this time, San Diego proposes to establish a working group which would consist primarily of San Diego agents and analysts but would also invite Los Angeles agents with expert/historical knowledge regarding the activities of ALHAZMI and ALMIHDHAR while in Los Angeles.

The principle focus of the working group would be to identify previously unknown associates or contacts related to ALHAZMI and ALMIHDHAR's stay in the Los Angeles and San Diego area from January through December, 2000 and determine their threat to national security or their asset potential.

It is anticipated that San Diego would conduct the following:

- Review of toll records for Omar ALBAYOUMI, Mohdar ABDULLAH, (P), and other associates, with subsequent submission of GJ subpoenas and/or (A), (G), (J-1) for unknown subscribers
- Telephone link analysis of San Diego PENTTBOM subjects
- Review of e-mail/computer information from San Diego PENTTBOM subjects
- Review of San Diego PENTTBOM subjects to identify subjects to be re-interviewed or new subject/ witnesses to be interviewed.

San Diego's working group would consist of the following individuals:

SSA (S)
SSA
SA (S)
SA
SA
SA
SA
IA

San Diego will ensure that positive coordination is maintained with all above listed offices as any information,

intelligence and leads are developed. San Diego welcomes comment on the above working group proposal.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

PENTTBOM Team is requested to provide approval and coordination for the San Diego working group.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(G) is requested to provide approval, and coordination for the San Diego working group.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Los Angeles is requested to identify POCs for assistance to San Diego working group.

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NY

New York is requested to identify a POC for San Diego working group.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/14/2002

To: (G) New York **Attn:** (S)

From: San Diego (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182

Synopsis: Lead covered instant file (F) Unable to provide third party information to (G)

Reference: (F)

Details: The re (G) ec directed San Diego to provide the (G) (G) with additional information showing the connection/association between the subjects and Omar Al-Bayoumi.

If the (G) is requesting further detail of Al-Bayoumi's connection to the hijackers, the connection may be synopsized as follows: Al-Bayoumi provided financial and logistical support to hijackers Al-Mihdar and Al-Hazmi upon their arrival in San Diego. Specifically, Al-Bayoumi met them in Los Angeles, then assisted in their leasing of an apartment and opening bank accounts.

If the (G) is requesting further detail as to the origin of the phone numbers provided, San Diego is prohibited from providing this to the (G) inasmuch as it is third party sensitive source information.

(G) is requested to re-submit the request to the (G) for subscriber and toll information for the period January 2001, through January 2002, including the above synopsis, and forward the results to New York Division Attention SA (S) The numbers sought are as follows:

(P-1)

For administrative purposes, leads are covered, instant file (F) and (F)

EO14040-000946-UPDATED

LEAD(s):

Set Lead 1: (Adm)

(G)

AT (G)

(G) is requested to resubmit the query for subscriber and toll information for the period January 2001 through January 2002, including the above synopsis, and forward the results to New York Division attention SA (S) The numbers sought are as follows:

(P-1)

♦♦

EO14040-000947-UPDATED

(F)
(S)

On 09/26/01, Special Agent (SA) (S) San Diego Division, provided Intelligence Research Specialist (IRS) (S) a guest ledger covering the date of 08/10/00 for the Comfort Inn La Mesa, 8000 Parkway Drive, San Diego, CA, PH: (619) 698-7747. On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices for the following individuals listed on the guest ledger. (Toll records from cellular telephone number (P), subscribed to by subject Omar Albayoumi, showed that telephone called (619) 698-7747, at the Comfort Inn, once on 08/10/00, at 12:27 p.m. for three minutes.)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, the following positive reference was found:

(P) - Room: (P)
Arrival: 08/08/00, Departed: 08/10/00
Account #: (P)

- (F): subject interview

For the following guest names, with corresponding lodging information, the following possible references were found:

(P) - Room: (P)
Arrival: 08/07/00, Departed: 08/10/00
Account (P)

(G)

(P) - Room: (P)
Arrival: 08/05/00, Departed: 08/13/00
Account (P)

- (F): references a (P) as co-owner of (P) (P), (P), Rancho Cucamonga, CA.

(F)

(S)

Reference San Diego PENTTBOMB lead number (F). On 10/26/01, Special Agent (SA) (S), San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest registers for March 09,10,13,14,16,17, 2000 and June 29,30, 2000 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA 92111, PH:(858) 278-2100. IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Hotel reservation records for the Marriott Residence Inn showed a reservation for Omar Albayoumi from 03/10/00 to 03/16/00. Additionally, toll records from cellular telephone number (P) subscribed to by subject Omar Albayoumi, showed that telephone called (858) 278-2100, at the Marriott Residence Inn, once on 06/30/00, at 1:56 pm for one minute.)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, possible references were found:

(P) - Room: (P)
Arrival: 06/29/00, Departed: 07/01/00
Folio #: (P)

(P) - Room: (P)
Arrival: 03/08/00, Departed: 03/17/00
Folio #: (P)

A copy of the Marriott Residence Inn guest registers for 03/09,10,13,14,16,17/00 and 06/29,30/00 are attached to this insert.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: (G) Phone Number: (S) Information Received Date: 09/27/2001 Time: 3:00 PM Prepared By: (S) Component/Agency: (G) /DOD Event: ANALYZE DOCUMENTS RECEIVED PURSUANT TO GRAND JURY SUBPOENA FROM OMAR AL-BAYOUMI YAHOO.COM ACCOUNT. Event Date: 09/27/2001 Time: 3:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/27/2001 at 6:00 PM

1. REVIEW AND ANALYZE DOCUMENTS PROVIDED BY YAHOO.

2. ENSURE THIS INFORMATION IS INCLUDED IN E-MAIL DATABASE.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/26/2001 Time: 9:30 AM Prepared By: (S) Component/Agency: (G) /FBI Event: THROUGH REVIEW OF TELEPHONE RECORDS IT WAS

DETERMINED: THE RESIDENCE OF NAWAF AL-HAZMI AND KHALID AL-MIDHAR MADE A TELEPHONE CALL TO (P) SYLVAN LEARNING CENTER/PROMETRIC TESTING CENTER, 6755 MIRA MESA BOULEVARD ON MARCH 15, 2000. IN ADDITION, OMAR AL BAYOUMI MADE CALLS TO THE SAME NUMBER ON MULTIPLE OCCASIONS IN MAY, 2001. Event Date: 09/26/2001 Time: 9:30 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/26/2001 at 9:30 AM CONTACT SYLVAN LEARNING CENTER/PROMETRIC TESTING CENTER, (P) 6755 MIRA MESA BOULEVARD, SAN DIEGO, CA TO DETERMINE INFORMATION ON NAWAF AL-HAZMI, KHALID AL-MIDHAR AND OMAR ALBAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) Affiliation: FBI Phone Number: (S) (S) Information Received Date: 10/08/2001 Time: 11:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: TALAL AL-HAMDAN'S HOTEL BILL OF $1349 WAS PAID BY

OMAR AL-BAYOUMI. TALAL AL-HAMDAN LIVED WITH HIS BROTHER FAISAL AL-HAMDAN. FAISAL AL-HAMDAN ATTENDED THE AMERICAN LANGUAGE INSTITUTE AT SAN DIEGO STATE UNIVERSITY (SDSU) UNTIL JULY 2001, THEN MOVED OUT OF THE AREA. Event Date: 10/08/2001 Time: 11:00 AM References: (F) (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/08/2001 at 11:00 AM RETRIEVE ANY INFORMATION AVAILABLE REGARDING FAISAL OR TALAL AL-HANDAN AT SDSU.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/24/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **rafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Observation Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/12/2001 Time: 9:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: MOHDAR ABDULLAH UTILIZED CALLING CARDS WHICH WERE
SEIZED DURING A SEARCH OF HIS RESIDENCE AND AUTO.
SUBSEQUENT SUBPOENA REVEALS HE USED A CALLING CARD TO
CONTACT YEMEN NUMBER (P-1). Event Date: 10/12/2001 Time: 9:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) on 10/16/2001 at 6:00 AM TO (G) TO OBTAIN SUBSCRIBER AND TOLL RECORDS FROM (P-1) FROM 11/5/00 - PRESENT.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/21/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: INCOMING EC FROM LOS ANGELES Affiliation: FBI Phone Number: Information Received Date: 10/02/2001 Time: 10:40 PM Prepared By: (S) Component/Agency: (G) /FBI Event: SAN DIEGO TARGET OMAR AL-BAYOUMI PLACED EIGHT (EIGHT TIMES) PHONE CALLS TO TARGET NUMBER ONE, TELEPHONE (P) . TARGET TELEPHONE NUMBER ONE WAS IN CONTACT WITH FOUR SEPARATE TELEPHONES IN DIFFERENT DIVISIONS, TELEPHONE CALLS CONNECTED TO (P) RELATED TO SAN DIEGO INVESTIGATION.

REFERENCE: LA EC Event Date: 10/02/2001 Time: 10:40 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/02/2001 at 10:40 PM CONDUCT LOGICAL INVESTIGATION AND ANALYSIS RELEATIVE TO TARGET NUMBER ONE TELEPHONE AND ITS RELATIONSHIP TO SAN DIEGO AND OTHER TARGET SUBJECTS.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/28/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: Information Received Date: 10/27/2001 Time: 8:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: AL-BAYOUMI PLACED A CALL FROM HIS CELLULAR PHONE,

(P), TO TELEPHONE NUMBER (P)

(EXTENDED STAY AMERICA) ON 6/30/2000. Event Date: 09/27/2001 Time: 8:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/27/2001 at 8:00 AM ATTEMPT TO DETERMINE RELATED GUESTS WHO MAY HAVE BEEN STAYING AT THE HOTEL DURING THAT TIME.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2001

To: San Diego **Attn:** SA [redacted] (S)

From: San Diego
[redacted] (G)
Contact: IRS [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
ACT OF TERRORISM
MAJOR CASE NUMBER 182

Synopsis: Telephone analysis of [redacted] (P) and [redacted] (P) [redacted] (P) MARRIOTT RESIDENCE INN, 8901 Gilman Dr, La Jolla, CA, in connection with target [redacted] (P) RIVIERA LIQUOR, User [redacted] (P)

Details: Telephone analysis of [redacted] (P) and [redacted] (P) [redacted] (P) MARRIOTT RESIDENCE INN, 8901 Gilman Dr, La Jolla, CA, in connection to target [redacted] (P) RIVIERA LIQUOR, User [redacted] (P) [redacted] (P) San Diego, CA, is as follows:

[redacted] (P) [redacted] (P)
(cellular) [redacted] (P)
La Jolla, CA
Sprint Account Number: [redacted] (P-1)
Established: 01/13/2001
Credit: [redacted] (P) (note-see below)
CA Driver's License: [redacted] (P-1)
DOB: [redacted] (P-1)

Target [redacted] (P) RIVIERA LIQUOR, User [redacted] (P) [redacted] (P) San Diego, CA, placed 10 calls to [redacted] (P) 07/05/2001-07/26/2001.

To: San Diego From: San Diego
Re: [redacted] (F) 12/04/2001

Query in Telephone Application (TA) indicates the below targets also in contact with [redacted] (P):

Target [redacted] (P) Osama Y. BASSNAN, [redacted] (P) San Diego, CA, placed/received 7 calls to/from [redacted] (P) 09/18/2001, [redacted] (F)

Target [redacted] (P) Manal BAGADER, San Diego, CA, placed 35 calls to [redacted] (P) 05/05/2001-07/12/2001, [redacted] (F)

CA DMV record is as follows:

Name:	[redacted] (P)
DOB:	[redacted] (P-1)
Address:	[redacted] (P)
	San Diego, CA 92037
	(as of 09/12/2001 and 10/23/2000)
Sex:	Female
Hair:	Black
Eyes:	Black
Height:	5'06"
Weight:	180 pounds
CA License:	[redacted] (P-1)
	Issued: 09/19/2001
	Expires: 01/06/2005
	Must Wear Corrective Lenses When Driving
	License Status: Valid
	Departmental Action: Driver's license revoked: Eff: 03/14/2001; Reason: Lack of knowledge or skill; Action Ended: 09/12/2001

Query in UNI revealed reference in [redacted] (F) [redacted] (F) (same as [redacted] (F)).

Query in ChoicePoint resulted in negative findings for [redacted] (P) [redacted] (P)

[redacted] (P) MARRIOTT RESIDENCE INN
8901 Gilman Dr
La Jolla, CA

Target [redacted] (P) RIVIERA LIQUOR, User [redacted] (P) [redacted] (P) San Diego, CA, placed 18 telephone calls to [redacted] (P) 07/02/2001-08/22/2001.

Query in Telephone Application (TA) indicates the below targets also in contact with (P) MARRIOTT RESIDENCE INN:

Target (P) and (P) Omar ALBAYOUMI, (P) (P) San Diego, CA, placed 3 calls to (P) MARRIOTT RESIDENCE, 03/13-06/30/2000, (F)

Target (P), (P) (P) San Diego, CA, received 1 call from (P) MARRIOTT RESIDENCE, 06/20/2001, (F)

Target (P) Osama Y. BASSNAN, (P) San Diego, CA, placed 1 call to (P) MARRIOTT RESIDENCE, 06/21/2001, (F)

Target (P) Manal BAGADER, San Diego, CA, placed 10 calls to (P) MARRIOTT RESIDENCE, 01/21/2001-06/21/2001, (F)

Significance of above is both subscribers are using the same address of 8901 Gilman Dr, La Jolla, CA.

Notes: Significance of above is analyst believes (P) is possibly an employee/long term guest of MARRIOTT RESIDENCE INN and/or possibly assisting above mentioned individuals in a conspiracy.

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EO14040-001177-UPDATED

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **rafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Observation Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/07/2001 Time: 4:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: HOTEL TELEPHONE TOLL RECORDS INDICATE OSAMA NOOH,

(P) PENSACOLA, FL 32504, WAS IN CONTACT WITH OSAMA BASSNAN, OMAR AL BAYOUMI AND (P) ON 6/21/2001. HOTEL IS MARRIOTT RESIDENCE INN, LA JOLLA, CA. E-MAIL ADDRESSES FOR NOOH HAVE BEEN FOUND. Event Date: 10/07/2001 Time: 4:25 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) on 10/07/2001 at 4:25 PM E-MAIL ADDRESSES FOR OSAMA NOOH: OBTAIN SUBSCRIBER INFORMATION FOR THE E-MAIL ADDRESSES - (P-1) (P-1) AND (P-1)

REF (F) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2002 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:**

INFORMATION CONTROL FORM Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/26/2001 Time: 4:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: REVIEW OF TOLLS OF OMAR ALBAYOUMI'S CELL PHONE AND

MANAL BAGADAR'S (OMAR'S WIFE) RESIDENCE PHONE, SHOWED CALLS TO THE MARRIOTT RESIDENCE INN, LA JOLLA, CA ON THE FOLLOWING DATES: 03/13/2000, 06/30/2000, 01/21/2001, 01/31/2001, 04/03/2001, 05/06/2001, 05/19/2001 AND 06/21/2001. Event Date: 09/26/2001 Time: 4:00 PM References: [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) " on 09/26/2001 at 4:00 PM OBTAIN GUEST LIST FOR ABOVE DATES AND REVIEW FOR POSSIBLE

ASSOCIATION OF ALBAYOUMI.**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/09/2001 at 4:00 PM OBTAIN LOGICAL BACKGROUND INFORMATION ON OSAMA NOOH.◆◆

(Rev. 10-01-1999)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2002

To: Buffalo **Attn:** [redacted] (S)
San Diego **Attn:**

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (A), (G), (J-1)

Synopsis: [redacted] This communication serves to advise of lead coverage. **Lead 142.18 considered covered.**

Reference: [redacted] (F) [redacted] (G) [redacted] (G), BF EC to Albany, dated 05/13/2002.

[redacted] (F)

Details: [redacted] Analysis by Buffalo of pen register target [redacted] (P) determined records of activity within Telephone Application (TA) with regard to [redacted] (P). Further analysis reportedly associated the latter number

[redacted]

as being linked to (F), the San Diego secure subfile in the PENTTBOMB investigation.

San Diego reviewed two TA records found in relation to telephone number (P) which may be of interest to Buffalo Division. (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D). (P) is a former (P) for the now defunct organization, Holy land Foundation for Relief and Development (HLFRD), of Richardson, Texas. The HLFRD was administratively closed by the Office of Foreign Asset Control, U.S. Treasury Department, on 12/04/2001.

(A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D). (A), (G), (J-1) (A), (G), (J-1)

No further information exists with regard to this call other than that the number (P) is serviced by the telephone company, Verizon North (formerly GTE), Oakland, California.

The second call, which lasted three minutes, was made to (P) at 5:57 pm, on 05/22/2001, from (P) and was subscribed to by Mohdar Abdullah, of El Cajon, California.

Abdullah, a Yemeni citizen, became of investigative interest after it was determined that he was acquainted with Khalid Al-Midhar and Nawaf Al-Hazmi, two of the PENTTBOMB hijackers who had lived in San Diego in 2000.

Abdullah was a student working as a gas station attendant. He has been found guilty of immigration fraud and is currently in custody awaiting local prosecution for statutory rape. Upon his conviction or release by the local authorities he will be deported.

In view of the fact that no other investigation remains within San Diego Division, this lead is considered "covered".

(F)

To: Buffalo From: San Diego
Re: (F), 10/07/2002

Set Lead 1:

BUFFALO

AT Buffalo, New York.

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

The following information was received from FBI Headquarters:

A Sprint prepaid calling card, number 800-597-2421, pin number [redacted] (P), was found in the possession of Mohdar Abdullah, during the execution of a Federal Search Warrant. An analysis of the prepaid calling card revealed the following:

All calls on this card were made between January 1, 2001 and January 22, 2001. The originating numbers (locations from where the calls were made) for the calls were:

[redacted] (P)

The terminating numbers (locations where card was used to place calls to) for this card were:

[redacted] (P)

[redacted] (P-1)

[redacted] (P)

[redacted] (P-1)

[redacted] (P)

Investigation on 10/13/01 at San Diego, California

File # [redacted] (F) Date dictated 10/13/01

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

EO14040-001256-UPDATED

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/03/2001

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services
Newark
New York
Washington Field

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Provide receiving offices with information regarding Abdussattar Shaikh and to cover lead from Newark to San Diego.

Reference: [redacted] (F)

Administrative: Reference San Diego Rapid Start Control# [redacted] (F) and Newark Rapid Start Control# [redacted] (F). No hard copies of above referenced lengthy FD-302s are enclosed, but should be reviewed through ACS for lead value and pertinent information.

Details: Newark set lead for San Diego to conduct logical investigation regarding telephone number [redacted] (P) for Abdussatar Shaikh, an individual cited in newspaper accounts as having some involvement with captioned case [redacted] (F)).

Subscriber information from PacBell was obtained for [redacted] (P) on 09/30/2001 and revealed as follows: [redacted] (P) [redacted] (P), La Mesa, California. This is a non-published number.

San Diego knows from investigation that [redacted] (P) is the home phone number for Abdussatar Shaikh. Subscriber information was obtained for [redacted] (P) through public source (internet and PacBell information) and FOIMS TA, which revealed as follows: Abdussatar Shaikh, [redacted] (P)

Lemon Grove, California. Based upon the above, San Diego surmises that the phone number intended to be investigated was actually (P) not (P). This may be due to key stroke error or erroneous information provided by the caller.

As part of the investigation in San Diego, Shaikh was interviewed at length on three occasions. The dates of the interviews are as follows: 09/14/2001 ((F)); 09/24/2001 ((F)); and 09/26/2001 ((F) (F)). Due to their length and the vast amount of information contained therein, no hard copies of the FD-302s are enclosed. However, they should be reviewed through ACS for lead value and pertinent information.

In summary, Shaikh has lived in the San Diego area for approximately 30 years. He is one of the founders of the Islamic Center of San Diego (ICSD). He currently lives at (P) Lemon Grove, California. He often takes in students and boarders at his home. During 2000, Shaikh allowed hijackers NAWAF ALHAZMI and KHALID ALMIHDAR to rent rooms at his residence. Shaikh claimed to have no knowledge of their terrorist activities or associations.

According to Shaikh, Alhazmi lived at the residence for approximately five months and moved out on December 10, 2000. He later received an e-mail from Alhazmi in January 2001, indicating that Alhazmi was in Arizona taking a pilot's course. Almihdar lived at the residence for approximately one month, September 2000. He left indicating that he was returning to Saudi Arabia. Shaikh never heard from Almihdar again.

Shaikh met OMAR AL-BAYOUMI in approximately 1994. He provided background information regarding Al-Bayoumi. Shaikh also rented a room to OMAR BAKARBASHAT aka OMAR SALEH. He rented the room starting in mid-August 2001. Bakarbashat was still living at the residence when the FBI arrested him as a material witness in captioned matter. Bakarbashat was an associate of Alhazmi and Almihdar. Bakarbashat told Shaikh that he "helped people" in a financial context. However, Bakarbashat seemed to have little financial resources himself. In hindsight, Shaikh thinks that this comment may have pertained to Bakarbashat's relationship with Alhazmi and Almihdar, and that he may have been a conduit between them and whoever was funding their terrorist activities.

On 09/11/2001, while Shaikh and Bakarbashat were watching television coverage of the terrorist events together, Shaikh expressed shock and horror. He expressed how tragic he thought the events to be. Bakarbashat seemed indifferent and showed no emotion. Their friendship deteriorated after this.

Shaikh is cooperative and allowed his home to be searched. San Diego does not consider Shaikh a subject at this time. For further details, see referenced serials.

San Diego considers this lead covered.

EO14040-001371-UPDATED

EO14040-001372-UPDATED

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and Clear.

Set Lead 3:

NEWARK

AT NEWARK, NJ

Read and Clear.

Set Lead 4:

NEW YORK

AT NY, NY

Read and Clear.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and Clear.

♦♦

EO14040-001373-UPDATED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

10/04/2001

On Wednesday, 09/26/2001, at approximately 8:00 a.m., (P) (P) Boston Marriott Coppley Plaza Hotel, 110 Huntington Ave, Boston, MA, 02116, PH: (P), was telephonically contacted at his place of employment. (At the time of interview, toll records from telephone number (P) a cellular telephone, subscribed to by subject Omar Albayoumi showed that telephone called (858) 278-2100 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA on 03/10/00 at 11:48 p.m. for two minutes.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) obtained a computerized database records check for Omar Albayoumi's Marriott Rewards program member number (Number (P)). The records check revealed that Albayoumi established membership in the Rewards Program on 03/10/00 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA.

No further hotel reservations were indicated under Albayoumi's Rewards Program membership number.

09/26/2001 San Diego, California

(F)

10/04/2001

SA (S)

(F)
(S)

On 09/26/01, Special Agent (SA) (S). San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest register for 06/30/00 at the Extended Stay America, 2087 Hotel Circle South, San Diego, CA, PH: (P). On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Toll records from cellular telephone number (P), subscribed to by subject Omar Albayoumi, showed that telephone called (P), at the Extended Stay America, on 06/30/00, at 2:05 p.m. for one minute.)

For the following guest names, all checks were negative:

(P)

For the following guest names, checks were negative. However, their reservation and client numbers were in sequence with the individuals listed below. Furthermore, their arrival and departure dates were also the same:

(P)
- Room: (P),
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

(P)
- Room: (P),
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

For the following guest names, with corresponding lodging information, the following possible references were found:

(P)
- Room: (P)
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

- (F) references an (P) (P) Indianapolis, IN, PH: (P) regarding flight training.
- (F)
- (F) references an (P)
- (F) reference an (P)

(P)
- Room: (P),
  Arrival: (P), Departed: (P)
  Reservation #: (P)
  Client #:

- (F)
- (F) references a (P) DOB:

(P-1)

– (F) references a (P)

(P) Opa-Locak, Fl, PH: (P),

PGR: (P)

A copy of the Extended Stay America guest register for 06/30/00 is attached to this insert.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI - SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/25/2001 Time: 4:00 PM Prepared By: [redacted] (S) [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: REVIEW OF TOLLS OF OMAR ALBAYOUMI'S CELLULAR PHONE

INDICATED TELEPHONE CALLS ON 3/10/00 AND 6/30/00 TO

MARRIOTT RESIDENCE INN, KEARNY MESA ROAD, SAN DIEGO. Event Date: 09/25/2001 Time: 4:00 PM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/06/2001 at 4:00 PM (1) CONTACT MARRIOTT RESIDENCE INN (MRI), KEARNY MESA

(2) REVIEW GUEST LIST INFORMATION AND AMERICAN EXPRESS CREDIT CARD INFORMATION.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI-SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/26/2001 Time: 4:00 PM Prepared By: [redacted] (S) [redacted] (S) Component/Agency: I&I/FBI Event: REVIEW OF TOLL RECORDS INDICATED CELL TELEPHONE OF

OMAR ALBAYOUMI CONTACTED COMFORT INN, LA MESA, CALIFORNIA

ON 8/10/2000. Event Date: 09/26/2001 Time: 4:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/26/2001 at 4:00 PM CONTACT COMFORT INN LA MESA AND OBTAIN GUEST LIST.◆◆

(F)
(S)

Reference Information Control Form (F)

(F) _

On October 12, 2001, (G) USA Checks Cashed, (G) (G), telephonically contacted the San Diego Office of the FBI and reported as follows:

Approximately one week ago, (P), purchased money orders from above referenced business to pay bills. (G) said that (P) had made comments that the Taliban is a cruel regime and that he (P) is an Afghan. (G) recalls (P) lives on (P) (P) however he does not recall the house number.

(F) :

Pursuant to a Grand Jury request for records from San Diego Community College District for any information pertaining to classmates of Omar Al-Bayoumi, information was obtained on (P), (D), who was listed on this class roster.

A search was conducted on the (G), which data contains information from the (G) (G) Integrated Intelligence Information Application (IIIA), Telephone Application (TA), and Universal Index (UNI), with the following results:

The following investigation was conducted by Intelligence Research Specialist (S) from October 18-November 18, 2001.

UNI and Rapid Start disclosed a reference to (P) in connection with referenced investigation, (F), and Control Form (F), which information was referenced above. ACS also disclosed a reference for (P) to case (F) (F), telephone (P) (P).

TA disclosed a subscriber record for (P) (P) Pacific Beach, CA, telephone (P) which phone had been called on toll records for San Diego case (F) and (A), (G), (J-1) for New York case (F) telephone (P) subscribed to by (P) La Mesa, CA 91942.

TA also disclosed telephone number (P), subscribed to by (P), had been called on the court ordered pen and (F) (S)

EO14040-001400-UPDATED

toll records for phone [redacted] (P), subscribed to by [redacted] (P) [redacted] (P) Lemon Grove, CA 91945. Of special interest to this case would be the fact that [redacted] (P) phone, [redacted] (P), had been called on the toll records for current investigation, [redacted] (F) target phone [redacted] (P), subscriber [redacted] (P) [redacted] (P) Union City, CA.

A review of the public source databases, Lexis-Nexis(L/N) and Choicepoint(C/P), disclosed the following information:

Name: [redacted] (P)
Alias:

Race: White
Sex: Male
DOB: [redacted] (P-1)
Height: 5'2"
Weight: 120
Facial: Light Mustache
Build: Slight
SSAN: [redacted] (P-1)
Phone: [redacted] (P)
Address: [redacted] (P) San Diego, CA [redacted] (G) 11/01)
[redacted] (P) San Diego, CA, phone [redacted] (P) [redacted] (G) 9/21/01)

Relative/
Associate: [redacted] (P), SSAN [redacted] (P-1) address [redacted] (P) San Diego, CA

[redacted] (G) negative for the name [redacted] (P).

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/29/2002 **To:** SAN DIEGO **Attn:** (G) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: In Person Source: (S) Affiliation: Phone Number: (S) Information Received Date: 09/21/2001 Time: 6:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: OMAR BAYOUMI'S INFORMATION FROM CHECKING ACCOUNT

HAS PROVIDED NAMES OF POTENTIAL ASSOCIATES. BANK OF AMERICA CHECKING ACCOUNT NUMBER (P-1) SPREADSHEET ATTACHED IDENTIFYING SOURCES OF DEPOSITS AND NAMES OF DEPOSITED ITEMS. Event Date: 09/21/2001 Time: 6:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (G) on 09/22/2001 at 9:10 AM

CHECK RAPID START/ACS AND IIIA LOGICAL DATA BASES TO DETERMINE IF SOURCES IDENTIFIED ON SPREADSHEET HAVE RECORDS CONTAINED IN THESE DATA BASES. (PEOPLE, BUSINESS NAMES AND ADDRESSES)◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: Phone Number: Information Received Date: 11/01/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: DURING SEARCH OF OMAR AL-BAYOUMI'S YAHOO! ACCOUNT,

(P) IT WAS DISCOVERED THAT AL-BAYOUMI SENT A GREETING CARD TO NUMEROUS RECIPIENTS. THE RECIPIENTS' EMAIL ADDRESSES WERE PROVIDED.

REF (F) Event Date: 03/04/2001 Time: 1:14 PM References: Categories: ASSOCIATE SUBJECT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 11/16/2001 at 11:00 AM DETERMINE, VIA FEDERAL GRAND JURY SUBPOENA, THE IDENTITY OF

THE INDIVIDUALS ON AL-BAYOUMI'S RECIPIENT LIST.◆◆

3/25/02

Reference: (F)
(F)

FAYEZ IBRAHEEM ALI ABUTALEB, was interviewed at the (G) of the Federal Bureau of Investigation (FBI) by Special Agent (SA) (S) of the Immigration and Naturalization Service (INS), SA (S) and SA (S) (S) of the Federal Bureau of Investigation (FBI) FBI. Also present was Detective (S) of the Passaic County Prosecutors Office, who assisted with translating.

Prior to any questioning, ABUTALEB was advised of the identity of the interviewing agents and the nature of the interview.

ABUTALEB was furnished an "Interrogation, Advice of Rights" form in Arabic, which he read, stated he understood, and signed. He thereafter provided the following information:

He stated that he arrived in the United States (US) with a B-1/ B-2 Visitor's VISA through JFK International Airport, New York City, New York on September 29, 2000. His VISA expired on March 28, 2001 and he acknowledged he is here illegally in the U.S.

He stated that he is presently living with his girlfriend, (P), Date of Birth (DOB) (P-1) (P-1), at (P), Garfield, New Jersey. He continued that he met his girlfriend approximately six months ago while he was residing at (P), Paterson, New Jersey. He met his girlfriend at a diner located in Clifton, New Jersey on Allwood Road. They were introduced through a friend who is a waiter at the diner known only as (P).

ABUTALEB continued that when he lived at (P) (P) Paterson, New Jersey, he was paying approximately $230.00 per month for rent. There he resided with the following individuals:

3/20/02 West Paterson, N.J.

(F)

SA (S), SA (S)

(F)

(P), who works at the same Clifton diner as referred to above.

(P), who is presently in Jordan, but will be returning soon to run his Ice Cream Trucks again.

(P-1), who has returned to Jordan and is not expected back.

(P), who has moved to Maryland, and runs an autobody shop there.

(P), who is a butcher at the (P) (P) Paterson, New Jersey.

(P), who is Syrian, and works at a plastic manufacturing company in Paterson, New Jersey near (P) (P) He believes the company is called (P)

(P), who worked at the Sunoco Station and also sold ice cream on (P) trucks.

ABUTALEB could not provide any other identifiers on the above individuals.

He further stated that (P) was the one who brought (P) to the (P) address.

ABUTALEB further stated that he shared a room at ((P) with (P) for approximately one month. After that, (P) moved to Virginia to look for work. He moved there with his friend EYAD ALRABABAH.

ABUTALEB continued that (P) later returned to (P) (P) where he resided for approximately four months. During that time (P) worked on the ice cream trucks and for a car dealership on (P) in Paterson. He did not know what (P) did for the dealership.

He continued that (P) called from Virginia during

July of 2001. (P) called (P) address and spoke to (P) and indicated he could not get a job in Virginia.

ABUTALEB further stated that (P) would call from Virginia on occasion. (P) would call to (P) or to ABUTALEB's cellular telephone. ABUTALEB indicated that he only gave his cellular telephone number out to "special friend"s, and (P) was one of them who had the number. He added that his cellular telephone number at the time was (P). He recently changed the number to (P).

ALRABABAH is a close friend of (P). They would be together frequently. He did not know their business, but was aware that ALRABABAH was involved with obtaining Virginia drivers licenses. He also knew that ALRABABAH would travel regularly to Virginia and on occasion, (P) would accompany ALRABABAH. He added that ALRABABAH was also known to use (P) red car from time to time. ABUTALEB added that (P) has called from jail a couple of times since his arrest. During one of his calls he asked to speak to one of his friends that works at the SUNOCO gas station, (P), New Jersey, (P).

ABUTALEB was asked about his Virginia Identification card, number (P-1), which he obtained on October 12, 2000. He stated that he had a friend back then, who he could not recall, help him get the Identification card. He was then asked about the Virginia address listed on the card, 5021 Seminary Road, (P), Alexandria, Virginia. He indicated that he has never resided at that address. ABUTALEB was then asked about his Virginia drivers license, number (P-1) which was issued on May 12, 2001. He sated that another friend in Virginia helped him, (P), a Jordanian, who works for (P) in Washington, D.C. He continued that he never resided at (P) address, which is the listed address on his drivers license, (P) (P) Alexandria, Virginia.

ABUTALEB was then asked about a transaction he did at the PNC BANK, 1152 Main Street, Paterson, New Jersey on June 19, 2001 at approximately 22:43. The bank records indicate that his

ATM bank card, number, (P-1), which is in his possession, was used. He stated that he often uses that branch of the PNC Bank. During last summer he worked on (P) ice cream trucks selling ice cream in New York state. He continued that he would finish up about 10:00 PM to 10:30 PM and then would drive back to Paterson. When they arrived, he would, on a regular basis make a deposit in the bank of the days earnings. These deposits would be made sometimes daily or every other day. He added that he would usually be with (P) and another individual, (P) (P), a (P), who also worked on one of the ice cream trucks.

ABUTALEB was asked if he was with the September 11th Hijacker, HANI HANJOUR at the ATM machine that evening at the PNC Bank. BANK record indicate that HANJOUR used his ATM bank card at approximately 23:03 on the same evening. ABUTALEB stated that he was not with HANJOUR and does not recall seeing anyone else at the bank that evening. ABUTALEB was shown photographs of the known Hijackers, and was asked if he recognized anyone that he may have seen near the PNC Bank that evening or from the Paterson area. He stated that he has seen the photographs of the Hijackers before and does not recognize anyone. ABUTALEB was also shown a photograph of HANJOURS blue Toyota vehicle, which he stated that he has never seen before either.

ABUTALEB stated that he is a religious man who attends the OMAR Mosque on Getty Avenue in Paterson during many evenings and especially on Fridays. He added that he attended one other Mosque on one occasion while he was staying with a friend in Maryland, (P). The Mosque was located in Falls Church, Virginia and he attended there on one Friday evening.

ABUTALEB was then asked why his cellular telephone and his bank account records reflect an address of (P) (P) Passaic, New Jersey. He indicated that his friend, (P) resides there and he uses that address because he has moved several times using that as a stable address.

ABUTALEB could not provide any other pertinent

information, but added that he would be willing to submit to a Polygraph examination.

ABUTALEB is described as follows:

Name:	FAYEZ IBRAHEEM ALI ABUTALEB
Alias:	Mike
Sex:	Male
Race:	White
DOB:	(P-1)
POB:	(P-1)
Ht:	5 ft 9 in.
Wt:	190 lbs.
Hair:	Black
Eyes:	Brown
Occupation:	Auto Mechanic
Employment:	Clinton Auto Service Clinton Avenue, Tenafly, New Jersey (201) 816-0015
Vehicle:	1991 Red Ford Escort (P-1)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/25/2001

To: Counterterrorism **Attn:** (G)

Investigative Services (G)

New York

Washington Field (G), (S)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
Major Case 182
OO:NY

Synopsis: Report results of lead covered by San Diego regarding obtaining medical and dental records for identification of American Airlines Flight 77 hijackers. San Diego Rapid Start Control Number (F)

Package Copy: For Washington Field, 1A envelope (F) containing four x-ray dental records for Khalid Almihdhar dated March 23, 2000.

Enclosure(s): FD-302 documenting review of financial records for Solimon Ali Elay, FD-302 documenting review of checking account records for Omar Albayoumi, and an insert.

Details: In an effort to obtain medical and dental records for American Airlines Flight 77 hijackers, San Diego queried FBI databases, revealing an interview of (P), DDS, reference serial (F) (F) Dr. (P) obtained x-rays of Khalid Almihdar on March 23, 2000. The x-rays were provided to San Diego.

San Diego contacted doctors in the vicinity of the San Diego residences of Nawaf Alhazmi and Khalid Almihdhar. These queries produced negative results.

San Diego also reviewed the checking account records for Omar Albayoumi and Solimon Ali Elay. Albayoumi has been identified as an associate of Alhazmi and Almihdhar, and Elay has been identified as an associate of Albayoumi. The reviews identified payments made to Dr. (P) by Albayoumi and Elay.

San Diego forwarded the dental records for Khalid Almihdhar to Washington Field Office via Federal Express, tracking number (G) (G)

EO14040-001522-UPDATED

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information, read and clear.

♦♦

EO14040-001523-UPDATED

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2001

To: Counterterrorism
Investigative Services
New York
Washington Field

Attn: [redacted] (G), (S)

From: San Diego [redacted] (G)

Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Enclosures regarding information obtained on Omar Al-Bayoumi.

Enclosure(s): Enclosed for all offices is one copy of an FD-302, dated October 28, 2001.

Details: On October 28, 2001, [redacted] (P) for the Parkwood Apartment Complex, [redacted] (P) San Diego, California, was reinterviewed and requested to produce any and all documentation pertaining to the payment of the deposit or rent for apartment [redacted] (P) during February 2000 through May 2000. During this time, the hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar were on the rental agreement for apartment [redacted] (P)

According to [redacted] (P) and the documentation reviewed and obtained, Omar Al-Bayoumi, who was currently residing in apartment [redacted] (P) of the same apartment complex during the above mentioned time frame, provided a Bank of America Cashier's Check in the amount of $1,558.00, on or about February 4, 2000. This check paid for the deposit, first month's rent and insurance fee for apartment [redacted] (P)

On or about February 15, 2000, Al-Mihdhar furnished a Bank of America Cashier's Check in the amount of $1,010.00 to pay for the March rent. The excess amount was applied to April's rent.

On October 30, 2001, a Grand Jury Subpoena was requested to obtain the original copies of the Bank of America Cashier's Checks by purchasers Al-Bayoumi and Al-Mihdhar.

EO14040-001525-UPDATED

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information.

Set Lead 3:

NEW YORK

AT NEW YORK

For information and whatever action deemed appropriate.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information.

♦♦

EO14040-001526-UPDATED

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/31/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: Phone Number: Information Received Date: 09/15/2001 Time: 12:30 PM Prepared By: (S) Component/Agency: (G) FBI Event: CONDUCT LOGICAL INVESTIGATION OF LACHHAB RADWAN AT

(P) BONITA, CA. OMAR AL BAYOUMI HAS BEEN IDENTIFIED AS BEING AFFILIATED WITH HIJACKER NAWAF ALHAZMI. LACHHAB RADWAN HAS BEEN IDENTIFIED AS BEING AFFILIATED WITH AL BAYOUMI'S SSAN. Event Date: 09/15/2001 Time: 12:30 PM References: (F) Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/15/2001 at 12:50 PM 1) LOGICAL INVESTIGATION OF LACHHAB RADWAN AT (P) (P) BONITA, CA.◆◆

(Rev. 01 31 2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2004

To: Los Angeles **Attn:** (G)

From: Counterterrorism
(G) FBIHQ
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

Synopsis: The enclosed dossier provides a consolidation of known and previously unknown information on (F) main subject Fahad I Althumairy.

(G)

Enclosure(s): Attached is a dossier on Fahad I Althumairy.

Details: At the request of CTD management, the (G) (G) began compiling dossiers on subjects in pending (G) investigations in select field offices. The (G) culled information from FBI files, public sources, and the (G) data mart to compile these dossiers.

This project was to serve as a "proof of concept" of the value of running these names through the (G) data sources to identify additional information. The proof of concept has revealed that the range of added information spans from zero percent to 500 percent. The average percentage of new information across cases and field offices was 21 percent.

The information found by (G) included additional aliases, dates of birth, social security numbers and associates. While some of this information may be known to the field office, it was not reflected in FBI files. The dossiers are currently being stored within an (G) database for the purpose of link analysis. It is anticipated that the database will be migrated to an FBI-wide database in the near future.

If additional information is required, or to provide feedback, please contact Unit Chief (S), (G) at (S).

EO14040-002661-UPDATED

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Information found by (G) on Fahad I Althumairy is provided for information purposes.

♦♦

EO14040-002662-UPDATED

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

Enclosed is the Dossier generated by the (G) on your investigation.

- This dossier is a compilation of data from your investigation and sources of information available to the (G).

- This dossier was generated as part of a pilot project (G) (G)

- It is anticipated the information generated in the dossier will be migrated to an FBI-wide biographical database which will allow all FBI personnel to leverage sophisticated link analysis tools against the data. This analytical capability is impossible utilizing the data, as it is stored within the FBI today, in unstructured text.

- This dossier is being provided as a biographical summary of your subject, there is possibly new information on your subject contained within the dossier or that which is not easily retrievable.

EO14040-002663-UPDATED

(F)

FAHAD I ALTHUMAIRY (MAIN)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE	
TRUE	FAHAD	I	ALTHUMAIRY	(F)	
ALIAS/AKA	FAHAD		AL THUMAIRY	(F)	
ALIAS/AKA	FAHAD	A	ALTHUMAIRY	(F)	
ALIAS/AKA	FAHAD	A AL	THUMAIRY	(F)	
ALIAS/AKA	FAHAD	A AL	THUMAIRY	ACCURINT ONLINE	

GENDER:

MALE

CASE ID	TYPE
(F)	MAIN

DOB:	SOURCE	
(P-1)	(F)	
(P-1)	(F)	

SSAN:	TYPE	SOURCE	
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)	

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE	
(P-1)	CALIFORNIA			(F)	
(P-1)	CALIFORNIA			(F)	

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE

BUSINESS	(P)		(F)	
PORTABLE	(P)		(F)	
ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)	9/1/1999	(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D				

OTHER ID:

ID TYPE	***ID VALUE***	***ID DATE***	***SOURCE***	
BANK ACCOUNT NO	(P-1)			
BANK ACCOUNT NO	(P-1)			

INTERNET ID:

INTERNET TYPE	***VALUE***	***AS OF DATE***	***SOURCE***	
EMAIL ADDRESS	(P)	11/17/1998	(F)	

ADDRESS:	***FROM DATE***	***TO DATE***	***SOURCE***

RELIGIOUS ESTAB (F)
11004 WASHINGTON BOULEVARD
CULVER CITY CA United States 90232

RESIDENCE (F)
(P-1)
RIYADH Saudi Arabia

RESIDENCE (F)
(P)
CULVER CITY CA United States 90232

RESIDENCE 7/3/2001 ACTUAL 8/15/2001 ACTUAL (F)
(P)
LOS ANGELES CA United States

RESIDENCE 4/18/2002 AS OF (F)
(P)
LOS ANGELES CA United States

RESIDENCE 7/10/2001 ACTUAL 8/14/2001 ACTUAL (F)
(P)
LOS ANGELES CA United States

RESIDENCE (F)
(P)
LOS ANGELES CA United States 90034

RESIDENCE (F)
(P)
LOS ANGELES CA United States 90036

ORGANIZATION:

NAME

TYPE ***RELATIONSHIP*** ***FROM DATE*** ***TO DATE*** ***SOURCE***

ROYAL CONSULATE GENERAL OF SAUDI ARABIA (F)
BUSINESS EMPLOYEE

DAR AL QURAN (F)
RELIGIOUS ORGS FOUNDER

ISLAMIC FOUnDATION (F)
RELIGIOUS ORGS ASSOCIATED

OVERLAND MOSQUE (F)
RELIGIOUS ORGS ASSOCIATED

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
ABDULLAH MOHDHAR	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		

COMMENTS:	ANALYST	COMMENT DATE	SOURCE
FAHAD ALTHUMAIRY IS THE IMAM AT: ISLAMIC FOUNDATION aka King Fahad Mosque 11004 WASHINGTON BLVD CULVER CITY, CA 90232 (P) Fahad Althumairy is a founder of: Dar al quaran 3577 overland ave (P) email: (P) Bank of America acct # (P-1)	(S)	5/19/2004 10:16:07 AM	
ROYAL CONSULATE GENERAL OF SAUDI ARABIA 2045 SAWTELLE BLVD LOS ANGELES Subject is associated with this organization	(S)	5/19/2004 1:01:32 PM	

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

OMAR AHMED ALBAYOUMI (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	OMAR	AHMED	ALBAYOUMI	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

ORGANIZATION:

NAME	TYPE	RELATIONSHIP	FROM DATE	TO DATE	SOURCE
MEDINA AL MUNARAWAH MOSQUE	RELIGIOUS ORGS	FOUNDER			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

(P) (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE	
TRUE	(P)		(P)	(F)	
ALIAS/AKA	(P)	(P)	(P)	(F)	
ALIAS/AKA	(P)		(P)	(F)	

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

PLACE OF BIRTH:

CITY	STATE	REGION	COUNTRY	SOURCE	
			(P-1)	(F)	

DOB:	SOURCE	
(P-1)	(F)	
(P-1)	(F)	

SSAN:	TYPE	SOURCE	
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)	

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE	
(P-1)	CALIFORNIA			(F)	

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE	
ASSOCIATE		(P)		(F)	

D

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) CULVER CITY CA United States 90232			ChoicePoint

ORGANIZATION:

NAME				
TYPE	**RELATIONSHIP**	**FROM DATE**	**TO DATE**	**SOURCE**
(P)	(P)			(F)
(P)	FOUNDER			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
(P)	ASSOCIATED	NO		
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

ABDULLAH ALHUSEINEN (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABDULLAH		ALHUSEINEN	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

DOB:	SOURCE
(P-1)	(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

[redacted]

To: Los Angeles From: Counterterrorism
Re: [redacted] (F) 08/04/2004

[redacted] (F)
[redacted] (P) **(REFERENCE)**

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE	
TRUE	(P)	(P)	(P)	(F)	[redacted]
ALIAS/AKA	(P)		(P)	(F)	[redacted]

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

DOB:	SOURCE	
(P-1)	(F)	[redacted]
(P-1)	(F)	[redacted]

SSAN:	TYPE	SOURCE	
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)	[redacted]

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE	
BUSINESS		(P)		(F)	[redacted]
ASSOCIATE		(P)		(F)	[redacted]
D ASSOCIATE		(P)		(F)	[redacted]
D					

ADDRESS:	FROM DATE	TO DATE	SOURCE	
RESIDENCE (P) LOS ANGELES CA United States			(F)	[redacted]

[redacted]

ASSOCIATES:

NAME	***RELATIONSHIP***	***PRIMARY***	***AS OF DATE***	***SOURCE***
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

MOHAMMED ABULAZIZ AHHASSOUN (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	MOHAMMED	ABULAZIZ	AHHASSOUN	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

DOB:	SOURCE
(P-1)	(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

MURAD RIDA Q MURAD (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	MURAD	RIDA Q	MURAD	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

DOB:	SOURCE
(P-1)	(F)

SSAN:	TYPE	SOURCE
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) LONG BEACH CA United States 90814			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

ABRAR GUDIYATTAM (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABRAR		GUDIYATTAM	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

DOB:	SOURCE
(P-1)	(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)
(P) **(REFERENCE)**

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

DOB:	SOURCE
(P-1)	(F)
(P-1)	(F)

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) LOS ANGELES CA United States 90034			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: [redacted] (F) 08/04/2004

[redacted] (F)
[redacted] (P) **(REFERENCE)**

NAMES *(Alias, Variations, etc.):*

TYPE	***FIRST NAME***	***MIDDLE NAME***	***LAST NAME***	***SOURCE***
TRUE	[redacted] (P)		[redacted] (P)	[redacted] (F) [redacted]

GENDER:

MALE

CASE ID	***TYPE***
[redacted] (F)	REFERENCE

(F)

ABDULLAH MOHDAR (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABDULLAH		MOHDAR	(F)
PHONETIC	ABDULLAH		MOHDHAR	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

FAISAL ALMUHANNA (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAISAL		ALMUHANNA	(F)
ALIAS/AKA	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

SSAN:	TYPE	SOURCE
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)
D ASSOCIATE		(P)	7/31/1997	(F)
D				

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE
BANK ACCOUNT NO	(P-1)		

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE			(F)

(P)

LONG BEACH CA United States 90814

ASSOCIATES:

NAME	***RELATIONSHIP***	***PRIMARY***	***AS OF DATE***	***SOURCE***
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

FAISAL AHMED HAMED MUHANA (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P) (G)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE	
TRUE	(P)		(P)	(F)	
ALIAS/AKA	(P)	(P)	(P)	(F)	

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

DOB:	SOURCE	
(P-1)	(F)	

SSAN:	TYPE	SOURCE	
(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)	

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE	
BUSINESS		(P)			
PORTABLE		(P)		(F)	
RESIDENCE		(P)		(F)	

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE	
ACCOUNT NO	(P-1)			

ADDRESS:	FROM DATE	TO DATE	SOURCE	
RESIDENCE (P)			(F)	

HOUSTON TX United States 77058

ORGANIZATION:

NAME

TYPE	***RELATIONSHIP***	***FROM DATE***	***TO DATE***	***SOURCE***
(P)	(P) MEMBER			(F)
(P)	(P) MEMBER			(F)

ASSOCIATES:

NAME	***RELATIONSHIP***	***PRIMARY***	***AS OF DATE***	***SOURCE***
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

(F)

MOHAMMED AL MOHANNA (REFERENCE)

NAMES *(Alias, Variations, etc.):*

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
VARIATION	MOHAMMED		AL MOHANNA	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	REFERENCE

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/30/2006

To: Counterterrorism **Attn:** [redacted] (G), (S)

Washington Field **Attn:**
San Diego **Attn:**
Los Angeles **Attn:**

Buffalo **Attn:**

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

[redacted] [redacted] (A), (G), (J-1)

Synopsis: [redacted] To direct Buffalo to open investigation on [redacted] (P)
[redacted] (P)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] In the referenced document, San Diego was instructed to open a preliminary investigation on [redacted] (P). San Diego has been able to confirm that [redacted] (P) is no longer resident in San Diego. His most recent contact address is [redacted] (P)
[redacted] (P)

[redacted]

To: Counterterrorism From: San Diego
Re: (F) 10/30/2006

On 10/23/2006 San Diego completed a threat assessment on (P) (F). The information from that threat assessment is included here for reference.

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) From this information it was determined that a Yemeni telephone number contacted (P) on 03/02/2000. According to Telephone Application, this number was used from 12/27/1999 through 06/25/2000 by (P), (P) San Diego.

(A), (G), (J-1) records from AT&T revealed that (P) called Yemeni number (P) twice on 03/02/2000. This Yemeni number first came to the FBI's attention shortly after the attacks on the US embassies in Nairobi and Dar es Salaam, as it was called by would-be suicide attacker Khaled Rasheed Daoud al-Owhali for assistance while fleeing Kenya. Subsequent investigation determined that this number was located in Sanaa and subscribed to be Ahmad al-Hada, the father-in-law of 9/11 hijacker Khalid al-Mihdhar.

As a result of the above, San Diego conducted appropriate database checks on (P) with the following results.

ACS Records

Most significantly, (P) was interviewed on 12/07/01 by the San Diego FBI in conjunction with the investigation into the events of 09/11/2001. The purpose of the interview was to determine (P) knowledge of an individual by the name of Yaser Bugshan (F, dated 12/07/01).

Analyst comment: Bugshan came to the attention of the FBI for using the cell phone subscribed to by (G) Mohammed Bahamdian (G) and when he did not report to work, in Connecticut, on 09/12/2001. Bugshan traveled on Saudi passport (P-1) but may actually have been Yemeni in ethnicity.

Bugshan identified (P) as (P) on an application. (P), who identified himself to the interviewers on 12/07/01 as (P), denied that they were blood relatives and suggested that Bugshan may have used the term to show that they were close friends.

Analyst comment: In his most recent drivers license photo, (P) does not appear to be (P), but rather a dark-skinned Arab (although

the quality of the photograph does not permit definitive identification). It is possible that (P), who came to the US via (P) lied to (P) authorities in order to claim asylum as a (P) refugee. This tactic has been employed before, most notably by PENTTBOM material witness Mohdar Abdullah, subject of (F) This could explain why Bugshan referred to (P) as (P)

(P) was shown a photo spread of the nineteen 9/11 hijackers. (P) acknowledged being friends with Nawaf al-Hazmi and Khalid al-Mihdhar. He stated that the three of them would drink coffee together at Starbucks and on one occasion went to the San Diego Wild Animal Park together. He also acknowledged knowing Omar al-Bayoumi and recognized the photo of Mohdar Abdullah as someone attending the Islamic Cultural Center of San Diego. During his interview (P) admitted attending a Holy Land Foundation fundraiser in the summer of 2001.

Analyst comment: (P) knowledge of the two 9/11 hijackers was not further exploited. The San Diego FBI has long been concerned that the two individuals could have used their time in San Diego to conduct surveillance on potential other targets, such as the US Navy assets in the area, although no proof to this effect has ever been uncovered. The San Diego Wild Animal Park, a world-famous tourist attraction, has been identified as an attract soft target for an attack plan designed to have significant psychological impact.

(O-1)
(O-1)

(P)'s telephone number, (P), was found in the wallet of PENTTBOM material witness Mohdar Abdullah at the time of his arrest on 09/24/2001 ((F), dated 11/30/04).

(P)'s name and phone number, (P), were found on documents retrieved from a search of Omar Bakarbashat's belongings at (P) (P) in San Diego ((F), dated 09/24/01).

(P)'s name and address were obtained (A), (G), (J-1) on (P) ((F), dated 03/05/03).

(P) name appears in the email headers of individuals having contact with (P), (G) (F) (F)).

To: Counterterrorism From: San Diego
Re: (F), 10/30/2006

(P) is listed as a possible client of satellite installer (P) (P), (G) (F) dated 09/15/2006).

Biographical Information

Name: (P)
DOB: (P-1)
Current address: (P)
Previous address: (P) San Diego 92117
Previous address: San Diego 92117
Previous address: San Diego 92117
CDL: (P-1)
SSN: (P-1)
Hair: Black
Eyes: Brown
Height: 5'6"
Weight: 180
Vehicle: (P-1) (P)
Canadian passport: (P-1)
(J-3)

FBI San Diego learned that (P) and his wife, (P) (California DL (P-1)), signed a lease on the apartment at (P) beginning 02/14/2004. They left this address on or about 07/0/2006, with a forwarding address of (P) They have two children, (P-1) FBI San Diego also obtained an emergency contact as (P), in Maryland (P) (Telephone Application negative; a Bank of American account number of (P-1); and a MasterCard number of (P-1). As of the date of this lease, (P) was employed by (P) (P) San Diego CA 92125, as a (P)

Criminal checks were negative with the exception of a minor traffic offense in 2003.

On a 11/29/05 I94 (P) listed his address as (P) (P) San Diego, but no records in LexisNexis associate him with this address.

(P) rented the apartment at (P) as of 11/06/99. At that time he provided his employer as (P) (P) San Diego ((F) dated 11/07/01).

Analyst comment: The apartment manager at (P) will not provide additional information on (P)'s residence without a subpoena.

To: Counterterrorism From: San Diego
Re: (F) 10/30/2006

City of San Diego records show that (P) had a business tax account for a sole proprietorship (P-1). The account was open as of (P) 2003 with a zoning clearance pending, but cancelled on (P) 2003, with a note that the owner wrote "that he only purchased some computer equipment and wasn't planning on doing a business."

City of San Diego records show that (P) had a business tax account for a sole proprietorship (P-1). The account was created on (P) 2004 and cancelled on (P) 2006. The business was described as "(P)." (P) provided a contact telephone number of (P).

Analyst comment: It has not been determined if having a business would be a violation of (J-3).

Travel Records

10/07/06 - Entered US at Niagara Falls (vehicle)
09/16/06 - Entered US at Niagara Falls (vehicle)
08/15/06 - Entered US at Niagara Falls (vehicle)
07/26/06 - Entered US at Niagara Falls (vehicle)
04/09/06 - Entered US at Boston from Toronto (air)
04/05/06 - Departed US at Dallas fro Toronto (air)
02/05/06 - Entered US at Los Angeles from London (air)
12/24/05 - Departed US at Los Angeles for London (air)
11/29/05 - Arrived at Toronto/Pearson (air)
11/24/05 - Departed US at Chicago for Toronto (air)
10/04/05 - Entered US at Los Angeles from London (air)
09/19/05 - Departed US at Los Angeles for London (air)
06/03/04 - Arrived US at Los Angeles
05/20/04 - Departed US
03/07/04 - Entered US at Philadelphia
10/23/99 - Entered US at Ogdensburg, NY

Analyst comment: (P) uses two different Canadian passports, possibly to obfuscate records of his foreign travels.

(P) was (P) as a contact on the I94 for (P) (P), who entered from the Netherlands.

Analyst comment: It is not known if this individual is related to (P)'s wife, (P).

Telephone Contact

(P) has been identified as the user and/or subscriber to the following telephone numbers.

To: Counterterrorism From: San Diego
Re: (F), 10/30/2006

(P) (Telephone Application positive)
(Telephone Application positive)
(Telephone Application positive)
(Telephone Application positive)
(work; Telephone Application negative)

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

To: Counterterrorism From: San Diego
Re: (F) 10/30/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G) for information only. Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information only. Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

At (G) for information only. Read and clear.

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES, CA

At (G) for information only. Read and clear.

Set Lead 5: (Action)

BUFFALO

AT BUFFALO, NY

Review the above information and open a preliminary investigation on (P). Please be advised that confirmation of (P)'s actual ethnicity ((P) or Arab) may serve as a valuable basis

for securing his cooperation, should he be found to have secured his refugee status on a fraudulent basis.

♦♦

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

FBI-CIA Joint Assessment

Issued December 2004

The following document was previously produced in discovery in MDL 03-1570 (S.D.N.Y.) pursuant to the protective order with redactions for classification and the cover page, scope note, and the full executive summary were produced pursuant to Executive Order 14040 in November 2021 (EO14040-000488–491). At that time, the remainder of the document remained subject to the declassification review by other U.S. government agencies and departments.

Those U.S. government agencies and departments have completed the declassification review of the remainder of the document, consistent with Executive Order 14040, and those pages are released in the pages that follow.

Assessment of Saudi Arabian Support to Terrorism and the Counterintelligence Threat to the United States

Scope Note

This is a joint FBI-CIA intelligence report as prescribed by the Senate Select Committee on Intelligence in the FY 2004 Classified Annex S.1025/S. Report 108-44. This report provides the intelligence oversight committees with an assessment of the nature and extent of Saudi Government support of terrorism as well as the Saudi intelligence threat to the United States. In *addition, this report* (A), (G), (J-1) (A), (G), (J-1) .

This assessment was prepared by the FBI and CIA. Comments and queries may be addressed to the FBI, attention Deputy Assistant Director (P) Counterterrorism Analysis Branch, at (S) (S) or Section Chief (P) Counterintelligence Analysis Section, at (P) or to the CIA, Chief, Middle East North Africa Branch in the Counterterrorist Center (O-1)

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US and British Embassies. Its success over the past year has created a hostile operating environment for the terrorists, forcing them to adapt and to scale back operations, as shown by their recent focus on targeting individual Westerners.

- On 18 June Saudi authorities killed the network's leader, Abd al-Aziz al-Muqrin (aka Abu Hajir al-Najdi), and three other wanted operatives. Al-Muqrin was the last of the original senior cell leaders remaining in the Kingdom. This past year two other cell leaders, along with the former chief of operations, died at the hands of Saudi security services. (O-1) (O-1)

- (C-1)

Both the FBI and CIA have noted that NGOs receiving money from the GSA and supporting Islamic extremism pose a serious threat to US interests. The GSA has provided funds to a variety of Islamic groups and NGOs in the United States and around the world. These groups are, by and large, globally networked religious organizations and NGOs involved in legitimate charitable activities. However, extremists have exploited many of these NGOs for their own purposes.

The Saudi Government has been accused of negligent oversight of these organizations. It is likely that the KSA ignored the organizations' activities because of their close association with the religious partners of the Al Sauds, the Al Shaykhs, who control the Ministry of Islamic Affairs, Endowments, and Da'wah (MIA) and its associated religious entities, and are committed to spreading Wahhabi Islam.

While senior Saudi royals oppose al-Qa'ida, it is likely that at least some royal family members, government officials, or other prominent citizens share al-Qa'ida's anti-American sentiments on an individual basis and support organizations with ties to al-Qa'ida or other extremist organizations. The CIA and FBI have no information indicating that the Saudi Government as an institution provides financial or other support to al-Qa'ida. The CIA has limited, fragmentary intelligence suggesting that two individuals—one senior and one minor member of the Saudi royal family—may have provided financial support to al-Qa'ida. In both cases, we have no information to suggest that other members of the Saudi Government or royal family were aware of their activities. A limited body of uncorroborated CIA reporting from (O-1) eparate sources suggests (O-1) the youngest of (O-1) full brothers, and Turki Bin Fahd Jiluwi, have had contact with individuals tied to al-Qa'ida and other terrorist organizations. The specific nature of their contacts is unknown.

- According to a sensitive source, (O-1) (O-1) Moro Islamic Liberation Front, the largest Islamic insurgent group in the Philippines.

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- Senior al-Qa'ida detainees Khalid Shaykh Mohammed (KSM) and Walid bin 'Attash claim that (O-1) is sympathetic to the extremist cause. KSM stated that (O-1) (O-1) was an al-Qa'ida sympathizer and possible fundraiser and that he maintained a close relationship with Bin Ladin at an unspecified time. Bin 'Attash has told us that (O-1) helped Bin Ladin escape the Kingdom in 1992.

- In early 2003, KSM identified an individual named Bin Jiluwi, who may be identifiable with Turki Bin Fahd Jiluwi, an important al-Qa'ida donor who hails from a minor line in the Saudi royal family. Separate sensitive reporting indicates that Bin Jiluwi is a key leader of the Eastern Province office of the International Islamic Relief Organization (IIRO), an NGO. According to foreign government service sensitive reporting, Riyadh suspects Bin Jiluwi has embezzled more than $3 million from IIRO. The Mabahith has been investigating his activities.

A variety of intelligence reporting indicates that jihad operatives with ties to al-Qa'ida continue to seek funding for their activities from private sources in Saudi Arabia. The USIC is working in conjunction with Saudi authorities to trace and stop these funds.

Riyadh's efforts against al-Qa'ida, meanwhile, have revealed instances of sympathizers in the security services, but Mabahith is working with us to contain the problem. Limited reporting suggests that al-Qa'ida operatives have obtained information and assistance from family members or other individuals within the security services who are sympathetic to their cause.

- Sympathizers' efforts delayed but did not derail some Mabahith operations. The discovery of sympathizers spurred a major reassignment of personnel at the Ministry of Interior in mid-2003 to protect counterterrorism operations. Members of certain tribes have been removed from positions wherein they could access sensitive information that might be passed to terrorists. Mabahith is often unwilling to watchlist individuals for fear of leaks and employs strict compartmentalization to avoid compromise.

- Al-'Qa'ida's Saudi-based network has altered the appearance of trucks to resemble official vehicles and has used military or police uniforms, notably in the bombing of the al-Muhayya compound in November 2003 and in the kidnapping of American Paul Johnson, respectively. We cannot corroborate press reporting and statements by the al-Qa'ida network claiming that the uniforms used in the kidnapping were provided by sympathizers in the military. According to foreign government service sensitive reporting, Mabahith investigated a tailor in November 2003 who had been tasked to make 15 military jackets without trousers by an individual who fit the description of Abu Hajir.

Various press reports suggest that Saudi authorities negotiated with or facilitated the escape of the perpetrators of the 29 May 2004 massacre at al-Khobar. The CIA is unable to corroborate these claims, and reporting on the subject has been contradictory. The Saudi Government has officially disputed this claim, but a sensitive source reported (O-1) (O-1)

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The Saudi Government Cracks Down

The KSA's efforts to crack down on al-Qa'ida's financial network and stem the flow of funds to terrorists abroad have improved dramatically since the 12 May bombings. These efforts include actions against Saudi-based al-Qa'ida fundraisers and facilitators, intelligence sharing and cooperation, and legislative and regulatory actions.

- (O-1)

- In early 2004, in response to US and international pressure for the GSA to improve oversight of Islamic charities and their activities, Riyadh announced the formation of a new commission to regulate the finances of Saudi charities with an international presence. Riyadh has since given few additional details of how and when the entity will be implemented. (O-1)

  (O-1)

Demonstrating its commitment to destroying al-Qa'ida in the Kingdom, Riyadh also launched a propaganda effort aimed at undercutting the legitimacy of the organization on Islamic grounds in the aftermath of the 2003 attacks. The government has publicized the names of its most wanted terrorist suspects and has offered substantial rewards to individuals who provide any information regarding the whereabouts of the suspects or possible planned operations. Riyadh has also responded immediately to and has shared threat information with the USIC regarding possible operations.

- In early April Riyadh shared detainee reporting describing a plot to target US and British diplomatic facilities. Mabahith also seized five truck bombs in early April likely associated with the operation, unilaterally disrupting what would have been a catastrophic attack.

Riyadh's abilities and the pace of its support do not always meet the USIC's expectations. However it is the judgment of both the FBI and the CIA that in most instances Saudi security shortcomings have been failures of capability rather than will. Raids and arrests continue almost daily in Saudi Arabia and Saudi forces have lost a considerable number of men in confrontations with al-Qa'ida operatives.

Saudi Arabia's Intelligence and Security Services and their Activities

Saudi Intelligence Activities Inside the Kingdom

When they operate overseas, the Saudi intelligence services tend to devote most of their resources to monitoring perceived threats to the regime, including Islamic extremists, dissidents, and critics of the royal family. As a general rule (O-1)

(O-1)

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- The capabilities of the three main services are sufficient (O-1) (O-1)

- The intelligence arm of the Ministry of Defense and Aviation (MODA-J2) focuses on collecting traditional military intelligence such as order of battle in neighboring countries. In January 2004 the MODA officials established a Counterintelligence Division within the Military Security Directorate. According to military reporting, this division is responsible for conducting internal MODA investigations on suspected criminals and al-Qa'ida sympathizers in addition to enhancing security within the workplace.

- The Saudi Government recently (O-1) (O-1)

Partnerships Bearing Fruit

Since the early 1970s (O-1) (O-1)

The FBI has had a Legal Attaché office in Saudi Arabia since 1996. Although legal issues continue to hamper some cooperative efforts on both sides, cooperation from Saudi authorities has increased greatly since the 12 May 2003 bombings.

- (C-1)

- The FBI continues to investigate major terrorist events in Saudi Arabia in which a US person or interest is a victim or target and has deployed investigative teams to the Kingdom for this purpose. The terrorist attacks in Yanbu and the Kenneth Scroggs/Paul Johnson, Jr. kidnapping and murders in Riyadh are recent examples.

(C-1) (C-1) (C-1) FBI presence in the Arabian Peninsula has been expanded since 11 September 2001 by the addition of Legal Attaché offices to the US embassies in Yemen and the United Arab Emirates.

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The FBI has a Special Agent (SA) assigned to a (O-1) t the Embassy in Riyadh. The FBI SA is the counterterrorism point of (O-1) and participates (O-1) by adding FBI subject expertise. The SA (O-1) is also responsible for keeping the FBI's Legal Attaché (LEGAT) fully informed about intelligence pertaining to FBI investigations or US subjects as they arise in the work (O-1) The FBI LEGAT remains the FBI representative for all investigative programs in country and is the spokesperson for the FBI in dealing with the Ambassador and the Country Team.

Mabahith, the preeminent domestic service, and the General Intelligence Presidency (GIP), which performs most foreign intelligence tasks, both share CI responsibilities. (O-1) n the aftermath of the 12 May 2003 terrorist attacks in Riyadh, Saudi cooperation against terrorism, including willingness to share critical, terrorist-related information with US counterparts, has improved (O-1) citing the capture or death of most of the Kingdom's senior al-Qa'ida cell leaders, recovery of caches of weapons and explosives, and disruption of extremists' financial support and operational planning.

Mabahith Cooperating More

Deputy Interior Minister for Internal Security Affairs Prince Muhammad bin Nayif, who since 2002 has been in charge of Mabahith, has attempted to play a balanced role in his interaction with US intelligence officials. Immediately following the 12 May 2003 bombings, Crown Prince Abdallah gave Muhammad a mandate to work closely with the CIA on internal security issues and promised him the resources he needed. Muhammad has become the major player in the Saudi antiterrorism campaign, but he walks a fine line with his father, Minister of Interior Prince Nayif bin Abd al-Aziz, who has resisted Abdallah's efforts since 2001 to reform Saudi political and social life. (O-1) hides some of his interactions with the CIA from Nayif, according to a senior CIA officer.

- In 2003 (O-1) old a senior CIA officer that he wants to insulate Mabahith's relationship with USIC from the ups and downs of bilateral political relations. Muhammad more recently told other US officials and members of Congress that he wants to keep the fight against terrorism separate from politics.

Using Enhanced Intercept Capabilities

Mabahith has been expanding its technical intercept capabilities to bolster its ability to identify and track CT threats. (O-1) (O-1)

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(O-1)

Mabahith is competent in using technical surveillance equipment, including video surveillance and GSM tracking and monitoring. In 2001 Mabahith (O-1) (O-1)

Against a Backdrop of Problems

Nonetheless, significant short- and long-term concerns remain, including possible penetration of the Saudi intelligence community, lingering resistance by the MOI, technical tradecraft and skills limitations, and ties to services that may be more hostile to the United States. Cultural factors, including a weak work ethic, a high premium on self-esteem that limits learning, and centralized authority, play a large part in the services' shortcomings.

Foot-Dragging by Minister of Interior

Prince Nayif bin Abd al-Aziz, who has led the MOI since 1975, has oversight over Mabahith. Nayif, a full brother of King Fahd and a member of a powerful circle of regime insiders, *is a prime defender of the political status quo. In mid-April, Nayif warned a group of* moderate Saudi reformers that the royal family would not tolerate continued calls for political or social change (O-1) Nayif is deeply suspicious of US intentions and resisted cooperation with the FBI during the investigations of the 1995 Office of Program Manager/Saudi Arabia National Guard and 1996 Khobar Towers bombings that together killed 24 US military personnel. He maintained for months after 11 September 2001 that no Saudis or Arabs had been involved in the attacks, but rather that the attacks were plots by the CIA and Israel's Mossad.

- (O-1) (O-1) the May 2003 bombings, (O-1) Nonetheless, in an interview published on 17 June 2004 by *Le Figaro*, Nayif reiterated his view that the causes of terrorism do not lie within the Saudi system.

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Leaks and Compromises

An immediate concern is highlighted by several instances since mid-2003 involving the compromise of impending raids against alleged terrorists and leaked information about Mabahith officers, documented in (O-1) and open-source reporting. The intelligence services reportedly tend to recruit young men from rural areas—particularly from the relatively poor, neglected southwestern region of the country, which is also home to tribesmen who are sympathetic to al-Qa'ida and other Islamic militants. Mabahith leadership suspects that Islamist sympathizers have penetrated the security services or that Islamists take advantage of family and tribal ties to glean information from service members.

Inadequate Training and Skills

Saudi security officials' weak tradecraft in disciplines such as physical surveillance, and their reliance on foreign technical advice create counterintelligence problems and vulnerabilities.

- Saudis' use of technology is constrained by a lack of training, leaving the Kingdom dependent upon foreign technicians to operate and maintain the equipment. Moreover, existing capabilities are sometimes degraded when security personnel are shifted to handle new priorities. (O-1) (O-1)

- Mabahith's ability to exploit its intercepts is hampered by its lack of sophisticated data management and reluctance to rely on computer technology. (O-1) (O-1)

Dangerous Liaisons

Although the United States is probably the Kingdom's primary intelligence partner, Saudi leaders as of March 2004 had intelligence liaison relations with 48 other countries, according to sensitive special intelligence. (O-1) (O-1) (O-1) Saudi leaders' efforts to balance their dependence on the United States by cultivating security and military ties to such countries as China, Pakistan, Iran, and Russia increase the risk to US intelligence activities.

(O-1)

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- Both the GIP and Mabahith have liaison relationships with their Pakistani counterparts, (O-1) eflecting the close military and political ties between Riyadh and Islamabad. (O-1) (O-1)

- Both the Russians and the Chinese have intelligence officers assigned to diplomatic locations in Saudi Arabia, (O-1) (O-1)

- In part to end Iranian meddling with Saudi Shi'a, Crown Prince Abdallah initiated a rapprochement with Iran in 1997, and Interior Minister Nayif signed a security agreement covering bilateral cooperation on countering narcotics, smuggling, and extradition of criminals during a visit to Tehran in 2000. Saudi-Iranian relations took another step forward when assistant GIP director Prince Faisal bin Abdullah bin Muhammad met with his Iranian counterpart in February 2004 and agreed to exchange liaison officers, according to sensitive special intelligence. In an effort to encourage better ties to the GIP, on 25 April 2004 Iran's Ministry of Intelligence and Security provided the GIP with copies of the passports and visa applications of four Saudis suspected of belonging to al-Qa'ida who had attempted to obtain visas to Iran, according to sensitive special intelligence. Sensitive special intelligence indicates that Iran has intelligence stations in Riyadh and Jeddah, Saudi Arabia, that actively collect on US targets in the Kingdom (O-1) (O-1)

The Saudi Presence and Influence in the United States

The overlap of public and private funds, politics and religion, and the intersection of foreign intelligence and terrorism matters make for a complex web of issues and relationships involving Saudi Arabia.

Saudi Diplomatic Presence in the United States

The GSA currently has approximately 926 officials posted to diplomatic establishments in the United States. Saudi diplomatic and affiliated establishments are located throughout the United States. Establishments include the Embassy in Washington, DC, the Saudi Arabian Mission to the United Nations (UN), in New York, NY, and three Consulate Generals, in New York, NY; Houston, TX; and Los Angeles, CA. (A), (G), (J-1), (O-1) (A), (G), (J-1), (O-1)

The Embassy of the Kingdom of Saudi Arabia in Washington, DC

The bulk of Saudi Arabia's 926 diplomats in the United States, and their 1,093 dependents and domestics, are at its Embassy in Washington, DC. Complicating FBI

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(A), (G), (J-1)

(A), (G), (J-1) Several NGOs are controlled and/or funded by the Embassy. Additionally, it has been determined that particular NGO leaders and "friends" of the royal family have come to the United States on Saudi diplomatic passports and visas, although they have never physically worked at Saudi diplomatic establishments. The FBI has been working closely with the US Department of State (USDS) and the USIC to identify individuals of concern who have diplomatic status.

- The USDS has directed the Embassy to review and update its diplomatic roster and made this a prerequisite to the GSA opening any new consulates. The USDS has issued new diplomatic license plates based on the updated diplomatic list to restrict abuses of the licenses. The Embassy appears to be cooperating in this effort, but it is too early to tell how long it will take to completely review and revise the Saudi diplomatic list and ensure that its citizens who are in the United States on diplomatic visas are actually serving in diplomatic capacities.

Non-diplomatic Saudi Presence in the United States

In addition to the significant diplomatic presence, there are a considerable number of Saudi military officials and private citizens studying, training and working in the United States. Some of these individuals are suspected of engaging in intelligence- and terrorism-related activity.

Saudi Intelligence Activities in the United States

The GSA conducts intelligence activities within the United States using both traditional and nontraditional methods principally to maintain the reign of the Saudi royal family in the Kingdom of Saudi Arabia (GSA). Toward this end, the GSA and its intelligence services are engaged in promoting US-Saudi relations, influencing public perception, and countering dissidents.

For several decades, the GSA has maintained an alliance with the United States based on shared geopolitical interests. (O-1) (O-1)

- There is no declared Saudi intelligence presence in the United States. The FBI (O-1) (O-1) is investigating a number of suspected IOs, cooptees, and agents operating in Washington, DC.

- At present, the FBI is investigating (A), (G), (J-1) based on suspected intelligence affiliation and/or intelligence collection. Of those, nearly half are affiliated with the Embassy's (A), (G), (J-1) which oversees proselytizing activity across the United States.

The organizational divisions of the Embassy include Military, Congressional and Public Affairs, Political and Economic, Islamic Affairs/Da'wah, and NGOs. Each division engages in the movement of significant amounts of cash through local banking institutions. The extent to which (O-1) (A), (G), (J-1) (A), (G), (J-1)

- (O-1)

- The Congressional and Public Affairs Division is responsible for perception management, public policy, and foreign relations. The Political and Economic Division is responsible for open source reporting.

- For the most part, the Islamic Affairs/Da'wah Division manages its intelligence collection activities on Saudi-Americans, dissidents and NGOs, independently from the GIP or the Mabahith.

A primary function of Saudi Government officials in the United States has been to quiet dissident voices within the US émigré population. Investigative findings indicate that the GSA monitors local Saudi dissidents and dispenses money to various charities and individuals in exchange for halting anti-government or anti-royal family rhetoric.

- (A), (G), (J-1) Abdulaziz Aseel, an in-status, (J-3) (J-3) from Saudi Arabia who is an attaché at the Embassy to squelch the activities of at least one leading dissident by offering him a large sum of money. This appears to be a common method of influencing dissidents, while more heavy-handed methods are also used to pressure family members still in Saudi Arabia to influence dissidents.

- The GSA has repeatedly reproached the USG for providing asylum to a Saudi oppositionist but has not been able to provide the FBI with any incriminating information on him to support requests for his extradition.

(A), (G), (J-1) the GSA also uses a decentralized system of coordinators in the United States who communicate with the Saudi Services' headquarters in the Kingdom. The GSA and its coordinators use local resources to obtain information, including hiring private contractors to investigate individuals, among them US persons, believed to be dissidents or anti-Saudi. It has also been reported that the GSA utilizes (A), (G), (J-1) to report on Saudi dissidents and opposition groups.

Military Personnel

Due to the close alliance between the GSA and USG, especially in defense matters, Saudi military personnel are routinely assigned as foreign liaison officers at US bases and receive training at US military installations or defense contractor facilities. The FBI (O-1) (O-1)

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(O-1)

in the United States. Unfortunately (O-1)

(O-1) and FBI investigations identified several Saudi military personnel who failed to report their military affiliation when applying for an F-1 visa, as required through US-sponsored training programs.

(O-1)

Saudi foreign liaison officers their lengthy postings to military installations in the United States—some for periods of 10 or more years. This unusual longevity, as compared to other military foreign liaison officers, and its associated familiarity with the personnel and facilities to which the officers are assigned (O-1)

(O-1)

The GSA places great emphasis on the identification and acquisition of cutting-edge military technology. Despite the limited capability of the Saudi Services, the FBI assesses that the GSA would take whatever steps necessary to remain on par with or exceed the military abilities of its regional neighbors.

Extremist groups can also exploit the Saudi military presence in the United States. A recent counterterrorism investigation identified a Saudi officer who was in the United States for training who actively supported a known al-Qa'ida terrorist.

- Faisal al-Shehri, a Saudi citizen and non-commissioned officer in the Kingdom of Saudi Arabia Air Force who worked as a data maintenance analyst, routinely communicated with al-Qa'ida propagandist and operational planner Yusef al-Iyari (aka Swift Sword), who died in a gun battle with Saudi authorities in mid-2003.

- Al-Shehri, who was detained, interrogated, and then handed over to Mabahith in July 2003, was attending maintenance data systems analysis training at Lackland Air Force Base, TX.

- Al-Shehri provided Swift Sword with information (A), (G), (J-1)

  (A), (G), (J-1)

- After his arrest, al-Shehri provided the FBI with the names of many of his associates, including 50 members of a Dhahran Air Force Base Da'wah (proselytizing) group, whom he identified as pilots. The GSA was alerted to al-Shehri's activity, cooperated with US authorities, and arrested 31 of those named by al-Shehri.

Saudi Students in the United States

The number of Saudi national F-1/student visa requests has (O-1) percent since 2001, and (O-1) visas were issued to Saudi students in 2002. The GSA and the Embassy financially and/or logistically support Saudi students in the United States. Historically, these students have been tasked to report back on local Saudi and Saudi-American dissidents.

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FBI investigations indicate that, in some instances, extremists who are troublesome to the regime in the Kingdom but not involved in punishable offenses are sent overseas on proselytizing or education missions. The GSA has begun to recognize that a number of these individuals have remained involved in anti-government activity, but it is unclear if it will change its method of dealing with extremists.

In late 2003 the Embassy provided the FBI with a list of (O-1) Saudi students who are sponsored by various Saudi entities for study in the United States. The FBI is currently investigating a number of these students. Preliminary investigation indicates that many of the students have connections to subjects of ongoing FBI investigations.

- Ibrahim al-Zkeri, a Saudi Government–funded student in Ohio, is managing a proselytizing program aimed at federal and local correctional facilities. Al-Zkeri has been in contact with a number of extremist clerics in Saudi Arabia as well as US-based subjects of FBI investigations.

- Ibrahim S. Abdullah, until recently the director of the World Assembly of Muslim Youth (WAMY) US office in Annandale, VA, was a Saudi-funded graduate student at George Mason University. FBI investigation determined that Abdullah holds a Saudi passport *and is associated with subjects of FBI al-Qa'ida and Islamic Resistance Movement* (HAMAS) investigations through his WAMY activities and phone records. Abdullah recently departed the US following a search of WAMY's northern Virginia headquarters.

- The spouse of a Saudi scholarship student in the United States appears to have been providing computer technology support to al-Qa'ida affiliated terrorists in Saudi Arabia with whom he has been in contact, according to FBI investigation.

The FBI is also examining the possibility that al-Qa'ida or other radical Islamic extremists are recruiting at US schools and universities. State-sponsored Islamic student organizations, such as WAMY, are specifically targeting students at universities and public schools in the United States to promote their Islamic ideology. Several of these organizations and individuals are subjects of FBI terrorism investigations. Islamic extremists or al-Qa'ida members participating in these types of organizations could recruit new members, who could then become targets for extremist recruiters.

- Since September 2001 WAMY operated what appears to be an Orlando chapter from an unmarked storefront near the University of Central Florida. While this storefront is still operational, its links to WAMY in Saudi Arabia appear to have been severed in the past year.

- *Mohammed Rafique Quadir Harunani, who is associated with WAMY and several Saudi* individuals and NGOs, was working on a proselytizing plan that calls for establishing Centers for Peace (C4Ps) on major university campuses and near major mosques throughout the United States. Only one C4P is known to have been established, at a mosque in Orlando, Florida.

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Al-Qa'ida terrorist operative Khaled al-Buluwi, who was detained in 2003 in Saudi Arabia, was a student at universities in New Mexico and Texas in the early 1990s. Al-Buluwi made multiple attempts to force his radical views onto the student members of the local Islamic Center and repeatedly sent the director anti-Saudi literature and pro-jihad propaganda in an attempt to influence his beliefs.

Saudi Money in the United States: Where Politics and Religion Converge

Much of the Saudi money and energy in the United States appear to have focused on spreading the conservative form of the Wahhabi-Salafi Islam practiced in Saudi Arabia. Salafism, which follows a rigid interpretation of seventh-century Islam, calls for a rigorous and literal application of Shari'ah (Islamic law) and espouses breaking with Western values and modernization.

The Saudi Government sponsors and funds a number of NGOs operating in the United States for this purpose. (See Appendix A) Among these are the International Islamic Relief Organization (IIRO) (currently operating as the Success Foundation in the United States), WAMY, and the Muslim World League (MWL). FBI investigation of both IIRO/Success and WAMY has brought to a halt the operations of both organizations. Also, following (O-1) FBI-(O-1) search, a portion of the US branch of the al-Haramain Islamic Foundation (HIF) was designated as a foreign terrorist organization by the US Department of Treasury's Office of Foreign Asset Control, and its US assets were frozen. Overseas, these NGOs have wittingly or unwittingly provided support to terrorism. For example, they have provided assistance to fighters traveling to and from jihad areas, employed individuals directly involved in terrorist acts against the United States and other countries, and provided lodging and other logistical support to individuals training for or involved in jihad.

We are encouraged by recent Saudi efforts to reorganize their international charities and regulate their activities. In 2003 the GSA ordered Al-Haramain to close all of its overseas branches. In January 2004, four branches of the Al-Haramain Islamic Foundation were jointly designated as terrorist organizations by the US Department of the Treasury and the Saudi Arabian government for their alleged links with terrorist groups. The branches in Indonesia, Kenya, Tanzania and Pakistan are alleged by the US to have provided financial, material and logistical support to the al-Qa'ida network and other terrorist organizations. The Saudi government announced the closing of the al-Haramain organization altogether in early June 2004, and the consolidation of its remaining overseas branches into the newly-established Commission for Relief and Charitable Work Abroad.

The Saudi Government maintains significant financial holdings in the United States in order to fund Saudi weapons purchases from American companies, Embassy operating expenses, medical assistance to Saudi nationals, student scholarships, and select NGOs. Until recently the Saudi Embassy maintained 112 accounts at Riggs Bank in Washington, DC.

- The FBI's ability to quickly track all aspects of Saudi financial operations is hampered by the significant amount of cash transfers and withdrawals, large number of accounts, and large volume of transactions that occur.

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Money also appears to be used to influence business and other relationships and to support religious propagation. Largesse by royals affiliated with the Embassy toward petitioners they do not know is also common.

Following investigation by the USG, Riggs Bank closed all Saudi Embassy accounts. The Saudi Embassy is currently seeking a new financial institution for its US holdings.

Religious Propagation

FBI investigations indicate that the GSA is providing regular financial support—every two to three months, on average—to Sunni Muslim preachers in the United States. (See Appendix B.) A number of them are either subjects of or are tied to counterterrorism investigations involving al-Qa'ida, Jama'at al-Tabligh (JT), or HAMAS.

An FBI review indicates that the individuals receiving funds from the Embassy were being paid from accounts that receive regular deposits from the Ministry of Islamic Affairs, Endowments, and Da'wah in Saudi Arabia. All the US persons receiving payments have been or are being investigated for possible connections to terrorism. Two of these investigations are detailed below.

Musaed al-Jarrah, an in-status, (J-3) from Saudi Arabia, is the Assistant Director for Islamic Affairs at the Embassy responsible for disbursing stipends to individuals in the United States. FBI investigations indicate that some of the stipend recipients have ties to terrorism. (O-1) Al-Jarrah's official position is listed in USDS records as embassy accountant, but his responsibilities are to manage and control all assignments of Saudi Imams in the United States and facilitate the issuance of diplomatic visas for these individuals.

In January 2004 Omar Abdi Mohamed, a legal permanent resident alien from Somalia, was arrested for lying during his naturalization interview. Mohamed had received a monthly stipend of $1,750 and was one of 50 individuals that the Saudi Embassy admitted to paying for preaching and proselytizing activity in the United States.

- A search of Mohamed's San Diego residence uncovered several letters addressed to him from the Islamic Affairs Office at the Saudi Embassy and tasking him to collect and report information on the structure of immigrant communities and their organizations, financial conditions, education levels, and religious leanings. Converting professional Americans to Islam was urged as a priority in order to help make inroads into American society and gain influence. Information on prominent American converts was also requested, most likely to help recruit individuals who might be helpful to Saudi interests.

Saudi officials in Washington, DC, apparently were either unaware of or were turning a blind eye to the radical connections of the US-based individuals on their payroll. Recent developments indicate an effort is currently under way at the Embassy to lower the profile of the Islamic Affairs Office, indicating an awareness of the controversial nature of its activities. (O-1) recently indicated that Embassy officials may be moving the Islamic Affairs Office, out of the Embassy altogether. If the move takes place, future payments to the

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employees of these offices will come directly from Saudi Arabia rather than through the Embassy's accounts. We have already seen evidence that payments that used to come from the Embassy are now originating from Saudi-based bank accounts.

Lobbying

The GSA is clearly concerned about maintaining US-Saudi relations and countering negative US public opinion and expends considerable effort on public relations. FBI investigations suggest that the Embassy may have overstepped the bounds of normal diplomatic activity when it retained a US public relations firm, Qorvis Communications, to mount a pro-Saudi campaign while concealing the GSA's participation and financial support.

- (A), (G), (J-1)

Gifts to Individuals

FBI investigations have revealed that the Saudi Embassy receives frequent requests for financial assistance from Saudis living in the United States. These requests are often referred to the ambassador's wife, Princess Haifa. The princess and her staff make decisions as to who will receive the donations based on each individual's need. The donations are usually in the form of one-time payments but have on occasion been provided as a monthly stipend. As with religious propagation payments, there is little oversight for gifts to individuals.

- The wife of Osama Basnan, a Saudi national residing in California, received one of these stipends. Basnan's associate, Omar al-Bayoumi, had contact with two of the 11 September hijackers, and his name was discovered on their apartment lease. Basnan came to the FBI's attention (O-1) after 11 September; al-Bayoumi came to the FBI's attention through investigation into the hijackers' activity in San Diego.

- Extensive investigation by the FBI has not found any record of financial support to the hijackers from al-Bayoumi or Basnan, or that either man was aware of the hijackers' plans.

The FBI has no information to indicate that either al-Bayoumi or Basnan was an intelligence officer or agents of the GSA, or that either knowingly provided support for the 11 September attacks. (See Appendix C for details of the investigation of al-Bayoumi and Basnan in support of FBI conclusions.)

Strengths and Shortcomings in Collection and Analysis

Following the 11 September attacks, it became apparent to the USIC that the role of Saudi Arabia and its citizens in the support of terrorism, whether direct or indirect, warranted a much closer look and a refocusing of our intelligence collection and analysis methods. Although the GSA is cooperating much more robustly with the United States on counterterrorism matters, continued strong al-Qa'ida activity in the Kingdom, sympathy for Islamic extremists among

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many groups in Saudi society, and the fragility of the Saudi Government will require the continued devotion of intelligence resources to the Saudi issue.

In recognition of the complexity of Saudi issues and the closed nature of the Kingdom, (O-1)

(O-1)

(O-1)

(O-1) particularly over the past year. (O-1)

(O-1)

(O-1)

(O-1) –and USDS officers' reporting is critical on political and economic topics. (O-1)

(O-1)

(O-1) For example, (O-1)

(O-1)

(O-1) Open-source exploitation continuously proves invaluable to analytic efforts. (O-1)

(O-1)

(O-1) improve our analyses. (O-1)

(O-1)

The CIA's Counterterrorist Center conducts analysis of terrorism overseas, including Saudi–based terrorism. CIA's Directorate of Intelligence's cadre of political, military, economic, and leadership analysts of Saudi Arabia routinely monitor the issue and contribute analysis. CIA experts on transnational issues, such as illicit financial flows, are important to the overall analytic effort. CIA has also just recently established a Political Islam Strategic Analysis program. The Defense Intelligence Agency and J-2 have a host of military analysts who emphasize the general counterterrorism issue and (O-1) USDS's Bureau of Intelligence and Research analysts similarly contribute to analysis on political developments, al-Qa'ida structures and activities, and illicit financial flows. The FBI employs a

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number of all-source and operational support analysts who monitor Saudi activities in the United States.

(O-1)

(O-1)

(O-1) Unofficial Saudi support to terrorists by government employees but not sanctioned by the regime, for example, is difficult to uncover or measure. Even Saudi intelligence finds this to be a difficult task, because the number of individuals potentially to be targeted for collection is large, and individual support activities, such as contributing cash or passing information to someone linked to terrorism, may be small

(O-1)

(O-1)

(O-1)

analysts under the Directorate of Intelligence's Analysis for the Global Mission Initiative, some of whom would focus on Saudi Arabia.

(O-1)

(O-1)

The FBI has enhanced its analytical and investigative capabilities in a variety of ways. Directly following 11 September 2001, the FBI created the Terrorist Financing Operations Section (TFOS) to investigate, prosecute, disrupt, and dismantle terrorist-related financial and fundraising activities. Much of TFOS's activity has been focused on Saudi financing of terrorism. The FBI also plays a prominent role on the National Security Council's Policy Coordinating Committee (PCC) on Terrorist Financing, which has been focused on joint US-Saudi cooperation issues in the area of terrorist financing.

In 2002 the FBI formed a Saudi Task Force to undertake a comprehensive review of all Saudi-related matters. Shortly after the Saudi Task Force began its work, the FBI's Washington Field Office (WFO) established a Middle East (Arabian Peninsula) Squad dedicated to the Saudi target. The WFO squad has since initiated more than 100 investigations on individuals and entities suspected of criminal, intelligence-related, and terrorism-related activity.

In mid-2003 the Arabian Peninsula Unit (APU) was established within TFOS at Headquarters to provide program guidance to FBI field offices related to Saudi intelligence and terrorism investigations, supply technical coverage of Saudi diplomatic establishments and individuals (O-1) and coordinate with other USG APU coordinates with TFOS's operational units, FBI Field Offices, and the USIC in order to cover the financial investigation of Saudi issues. APU also tracks requests to and from Saudi law enforcement entities to ensure the flow of information.

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Appendix A: Saudi Nongovernmental Organizations in the United States

Al-Haramain Islamic Foundation

The al-Haramain Islamic Foundation (HIF) is a Saudi-based NGO whose stated goals are to spread Islam, aid Muslims in difficulty, propagate the faith among non-Muslims, and establish the Salafist Wahhabi fundamentalist form of Sunni Islam. Two Saudi cabinet members officially supervise HIF's activities. The Minister of Islamic Affairs, Sheikh Saleh Bin AbdulAziz Bin Mohammed Bin Ibrahim Al Shaykh, is the titular head and superintendent of HIF. The foundation is part of the Saudi Joint Relief Committee, which is headed by the Minister of Interior, Prince Nayif bin Abdul-Aziz al-Sau'd, a member of the Saudi royal family and head of Mabahith. HIF has offices and representatives in more than 50 countries, including the United States and Canada. (O-1) ndicates that some HIF offices have provided *material support to the terrorist activities* of al-Qa'ida around the world. HIF has been used as a front organization to support and facilitate the movement of Islamic *mujahidin* into areas of Kosovo, Chechnya, Pakistan, Afghanistan, and Bosnia. Furthermore, HIF offices in Tanzania and Kenya are reported to have aided the al-Qa'ida cells responsible for the 1998 US Embassy bombings.

HIF opened an office in Ashland, OR, in 1997. Pirouz Sedaghaty (aka Pete Seda) is the head of the US office. Soliman al-But'he, an officer of al-Haramain US, is also a ranking official of al-Haramain international; Saudi-based individuals, including al-But'he, have provided over $700,000 to the US-based offices of HIF. Approximately $600,000 of these funds came from al-But'he's personal account at the al-Rajhi Bank and Trust.

- Portland's investigation has established no direct link between US-based HIF officials and Saudi Government officials. There are, however, financials links with extremist individuals in Saudi Arabia.
- (O-1)

An American convert to Islam who was employed by al-Haramain as an Imam came under investigation in North Carolina after his name, phone number, and address were found on a business card recovered during a raid of the home of an al-Qa'ida operative in Pakistan.

- Deya Ud-Den Eberle (aka Abu Salman and Richard Eberle), a US person who lived in the Middle East for 12 years and obtained a Ph.D. in Islamic studies from Medina University in Saudi Arabia, is believed to have attended a Lashkar-e-Tayiba training camp in Pakistan in the late 1990s.
- Eberle currently resides in Raleigh, NC, and works for HIF as a translator. He also teaches at American Open University, which has strong ties to al-Qa'ida.

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Dar Makkah and the Islamic Center of Portland

The investigation of six individuals in Portland who attempted to travel to Afghanistan and support Taliban and al-Qa'ida operations against the United States in late 2001 led to another investigation of the Islamic Center of Portland; its Imam, Mohammed Kariye; and Dar Makkah, an Islamic nonprofit organization headed by Ala'a Abunijem. Kariye is suspected of recruiting and funding the travel of the Portland Six. Financial investigation revealed that Abunijem, who was financing Kariye, received a significant amount of money from three Saudi citizens believed to be former students at Colorado State University who were associated with the Saudi Student House in Fort Collins, CO. A preliminary review of the Saudi Student House's finances indicates that its main source of funds is the Saudi Arabian Ministry of Culture. Investigation has also linked individuals associated with the Saudi Student House to Abdullah Bin Ladin, a relative of Usama Bin Ladin and a former longtime President of WAMY in the United States. Kariye is being prosecuted for social security fraud. The Portland Six have been indicted for material support of terrorism.

The Muslim World League, the International Islamic Relief Organization, and the Success Foundation

The GSA created the Muslim World League (MWL) in 1962. Saudi Arabia has used this organization to spread Wahhabi ideology throughout the world. Saudi Arabia has financed many charity projects through MWL and other NGOs in order to gain status as the leader of the international Islamic community.

In 1978 MWL created the International Islamic Relief Organization (IIRO), with a stated objective to provide relief and aid to Muslims. IIRO's offices in more than 90 countries distributed more than $400 million in aid between 1987 and 1995, according to public statements. FBI investigation has established that the International Relief Organization (IRO), the American branch of IIRO, has been operating in the United States as the Success Foundation.

The FBI is currently investigating the Success Foundation, the nature of its support by the GSA under the MWL umbrella, and its suspected ties to various US-based Islamic fundamentalists and other suspect NGOs, including the Institute of Islamic and Arabic Studies in America (IIASA), located in Virginia.

The Success Foundation and its management, like many Saudi-based charities operating in the United States, appear to be connected to a number of individuals and organizations associated with subjects of al-Qa'ida investigations, and with individuals associated with militant Palestinian causes. According to USIC reporting, the foundation may also be involved in money laundering for HAMAS.

- Success Foundation chairman Abdurahman Alamoudi, a naturalized US citizen, has numerous ties to HAMAS leaders, and (J-2) (J-2) He is currently under arrest in the United States and has admitted to being involved in a Libyan-sponsored plot to assassinate Saudi Crown Prince Abdallah. He was sentenced to

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23 years in jail after he pled guilty on separate charges relating to business transactions he conducted with the government of Libya. Alamoudi is cooperating with the USG as part of his plea agreement and has been providing information regarding international terrorism.As a result of Alamoudi's incarceration, the Foundation is to be dissolved.

- Success Foundation president Mohammed Omeish, a Libyan national who holds a green card, has traveled to Chechnya on behalf of the Foundation. (O-1) the purpose of his travels was possibly to deliver cash to *mujahidin* fighters. Our investigation also reveals that Omeish participated in a covert videotaping of security practices at Dulles International Airport in 1996. Omeish is suspected of being involved along with Alamoudi in the plot against the Saudi Crown Prince.

- Jamal Badawi, a member of the Success Foundation's board of trustees based in Halifax, Nova Scotia, is a known associate of the international Islamist Muslim Brotherhood (MB) movement and HAMAS.

The Success Foundation has been associated with Sanabel al-Kheer of Herndon, VA (aka Sana Bell, Inc.), which invests money in businesses in order to raise money for charities, including the Success Foundation. Yaqub M. Mirza, a naturalized US citizen, and Abdullah A. al-Noshan, a Saudi national and Embassy employee, are both on the board of Sanabel al-Kheer. Both men are also affiliated with a number of Saudi charities under investigation, including MWL, whose registered president in the United States is al-Noshan.

- Al-Noshan, who has an (J-3) has been observed by FBI surveillance acting in a manner consistent with a foreign intelligence officer.

- Al-Noshan is connected through monetary transactions and telephone calls to an FBI subject in Kentucky whose name, address, and telephone number were found in an al-Qa'ida safehouse in Karachi.

The Institute of Islamic and Arabic Sciences in America

The Institute of Islamic and Arabic Sciences in America (IIASA) is a branch of the Imam Muhammad Bin Sa'ud University in Riyadh and maintains links to suspected terrorist organizations and their supporters according to FBI investigation. Several of IIASA's staff members have been Saudi nationals employed in an official capacity as administrative officers at the Embassy. IIASA is funded by the Embassy.

- During a one-month period in late 2002, an FBI source reported that approximately $2 million in cash was delivered to IIASA. FBI was able to substantiate the corresponding financial transactions in the organization's accounts.

- Mohammed Y. al-Raee, a Saudi IIASA instructor of Pakistani origin, has recently been charged with a number of Bureau of Immigrations and Customs Enforcement (ICE) violations and will be deported. In addition to his IIASA association, al-Raee was a professor of aeronautics at the University of the District of Columbia.

- The FBI has learned that IIASA has a new management team. Funding by the Embassy has ceased, and the institute's funding is now believed to come from its parent organization in Riyadh.

- (O-1) (O-1) and ICE has investigated immigration violations by former IIASA staff members.

The World Assembly of Muslim Youth (WAMY)

The World Assembly of Muslim Youth (WAMY) is a Saudi Arabia–based NGO with ties to Abdullah Bin Ladin (O-1) (O-1) (O-1) WAMY's 2002 US plan called for approximately $5 million in spending over 18 months.

(O-1) the plan originated in Jeddah in November 2002. An FBI source reports that Mohammed Rafique Quadir Harunani, of Orlando, FL, is expected to manage and lead the five-year plan's implementation in the United States.

- Harunani, a Uganda-born Kenyan citizen of Pakistani origin, is under investigation for his ties to WAMY and al-Qa'ida subjects in the United States.

- FBI information also links Harunani to Abdullah Bin Ladin and WAMY through his company, Discover Islam, reportedly one of the linchpins of the five-year plan.

- Harunani's activities have been limited following several FBI interviews on a variety of matters.

WAMY offices in other countries are directly funding HAMAS-affiliated NGOs, including the UK-based charity Interpal and the Palestinian *zakat* (tithing) committees. The FBI is monitoring WAMY's US activities, which appear to have been severely curtailed since the FBI conducted a search of the organization's Northern Virginia office in conjunction with the Bureau of Immigration and Customs Enforcement earlier this year.

Sulaiman Abdul-Aziz al-Rajhi Foundation

The Saudi Arabian-based al-Rajhi family established the Sulaiman Abdul-Aziz al-Rajhi (SAAR) Foundation in the 1980s to manage the family's charitable contributions. SAAR is a complex web of overlapping companies with parallel ideologies, personal relationships, and financial associations that has exhibited numerous affiliations with entities known to support terrorism. (O-1) the SAAR Foundation, in concert with its subsidiary companies, provided monetary support and other assistance to organizations linked to the Palestinian Islamic Jihad and HAMAS.

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Appendix B: US-Based Muslim Clerics Funded by the Saudi Government

Several radical Imams preaching in the United States who are mostly Arab or African nationals are paid a salary or stipend by the Embassy of the Kingdom of Saudi Arabia (EKSA), on an irregular but almost bi-monthly basis. More than a dozen of these individuals are or have been subjects of FBI counterterrorism investigations, with HAMAS and/or al-Qa'ida links. Investigations are ongoing to further identify these individuals, their associates, and the nature of their relationship with the GSA. The following are some of the individuals who have received stipends:

Abdirahman S. Ahmed (aka Ahmed), who receives a stipend of $800 from the Embassy, (A), (G), (J-1) he organized a fundraiser on behalf of Al-Ittihad Al-Islami (AIAI) in 2001 that raised $167,000. Ahmed, a naturalized US citizen, is believed to be AIAI's current leader in the United States. AIAI is a Somalia-based terrorist organization with ties to al-Qa'ida.

Jamal Mohammed Abdellatif (aka Jamal M. Said), who receives a stipend of $1,948.54 from the Embassy, (A), (G), (J-1) for his connections to HAMAS. Said was born in Jordan and became a naturalized US citizen in 1988. He is the Imam at the Mosque Foundation of Chicago in Bridgeview, IL. Said is under investigation for his involvement with HAMAS.

Monir Yasin al-Farra, who receives a stipend of $1,150.93 from the Embassy, is under investigation for ties to Muslim extremists. A Saudi national living in the United States as a permanent resident alien, al-Farra is the Imam at the Little Rock Islamic Center in Little Rock, AR. Al-Farra is involved with Jamaat al-Tabligh (JT) activities in the United States, (A), (G), (J-1) (A), (G), (J-1) JT, an international Muslim missionary organization, has been infiltrated by Islamic extremists.

Melvin Eckless Perkins (aka Umar I. al-Khattab), who receives a stipend of $637.60 from the Embassy, is a US-born African-American convert to Islam. He is the Imam at the Al-Fajr Mosque located in Indianapolis, IN. Perkins is associated with Abdul Salam, an FBI investigation subject who (O-1) s tied to the al-Qa'ida network based in the United Arab Emirates (UAE). Salaam has met with Perkins in Indianapolis.

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Appendix C: Omar Al-Bayoumi and Osama Basnan

At this time the FBI has no information to indicate that either al-Bayoumi or Basnan were intelligence officers of the Saudi Government or that they provided material support for the 11 September attacks.

Omar Al-Bayoumi

Omar al-Bayoumi unwittingly assisted hijackers Khalid al-Mihdhar and Nawaf al-Hazmi following their arrival in the San Diego area in early February 2000. Al-Bayoumi helped the hijackers secure an apartment by obtaining a cashier's check for them and signing as a guarantor on their lease application. He also assisted al-Mihdhar in the opening of a bank account. There is no evidence that al-Bayoumi provided financial support to the hijackers.

Al-Bayoumi was employed by the Presidency of Civil Aviation (PCA) from 1975 until 1995. From 1995 employment records indicate that al-Bayoumi was paid as a "ghost employee" of Dallah (a Saudi subcontractor of PCA).

Many Arab individuals in the San Diego area, including (O-1) as well as al-Hazmi himself, suspected al-Bayoumi of being a Saudi intelligence officer because he was frequently observed videotaping events at the local Islamic center. To date the FBI has not received any information to corroborate this assertion.

According to FBI interviews of Isamu Dyson, in late January 2000, al-Bayoumi and Dyson went to the Saudi consulate in Los Angeles, where al-Bayoumi met with an unknown consular officer. After visiting the Consulate, al-Bayoumi and Dyson went to a restaurant and discovered that it was now a butcher shop. The butcher shop employees recommended another *halal* restaurant nearby. At this second restaurant, al-Bayoumi and Dyson met Khalid al-Mihdhar and Nawaf al-Hazmi, who both stated that they did not like living in Los Angeles, to which al-Bayoumi suggested that they come to San Diego.

Al-Mihdhar and al-Hazmi arrived in San Diego shortly thereafter. Investigation has determined that al-Mihdhar and al-Hazmi initially attempted to obtain an apartment on their own with cash. Because they did not have a credit history and because the leasing company did not accept cash payments, al-Bayoumi signed as a guarantor and obtained a cashier's check for them. Financial records indicate that a cash deposit of the same amount as the cashier's check was deposited into al-Bayoumi's bank account on the same day.

Al-Bayoumi departed the United States in the summer of 2001 to attend school in England. When his association with the hijackers was determined after 11 September, New Scotland Yard (NSY) detained al-Bayoumi on 21 September 2001 under the United Kingdom Terrorism Act of 2000. Al-Bayoumi's residence, office, and automobile were searched. Evidence recovered in the search of his residence revealed various documents and correspondence that can be interpreted as extremist in nature. Al-Bayoumi was interviewed by NSY between 22 and 28 September 2001.

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An arrest warrant for al-Bayoumi was issued on 27 September 2001 in the Southern District of California based on a criminal complaint alleging fraud and misuse of US immigration documents. A provisional US arrest warrant was not secured, however, because the immigration-related offense did not fall within the regulations of extradition from the United Kingdom to the United States.

On 28 September 2001 al-Bayoumi was released from custody since NSY did not have enough evidence to charge him with any criminal violation. (C-2) (C-2) Al-Bayoumi moved from the United Kingdom to Saudi Arabia in August 2002; he was interviewed by the Saudi Mabahith sometime during October 2002.

Osama Basnan

Osama Basnan came to the attention of the FBI as the result of an interview conducted by the San Diego Field Office immediately after the 11 September attacks. The interviewee alleged that Basnan was a supporter of Usama Bin Ladin (UBL) and had espoused anti-American rhetoric. Basnan, a 44-year-old citizen of Saudi Arabia, entered the United States in 1980 on a visitor's visa. In 1992 Basnan listed his place of employment on apartment rental records as the Saudi Arabian Educational Mission in Washington, DC, which is associated with the Saudi Embassy in Washington. Uncorroborated source reporting alleged that on 17 October 1992, Basnan hosted a party in Washington, DC, for Sheik Omar Abdul Rahman, aka the "blind sheikh," convicted in 1995 on multiple terrorism-related charges stemming from his involvement with the conspirators in the 1993 World Trade Center bombing and additional plots to attack landmarks in New York City, NY. However, a review of Basnan's financial records from the relevant time period fails to corroborate that allegation.

Prior to 11 September, some considered Basnan a prominent member of the San Diego Saudi émigré community. He claims to have been in contact with UBL family members and may also have ties to the Eritrean Islamic Jihad, a Sudanese-based terrorist group. He was also a close associate of Omar al-Bayoumi. In April 2001 the wives of both al-Bayoumi and Basnan were arrested together in San Diego for shoplifting. Prior to and after the 11 September attacks, Basnan had significant telephonic contact with the Saudi Embassy in Washington, DC, the Saudi consulate in Los Angeles, and Princess Haifa, the wife of Prince Bandar, the Saudi ambassador to the United States.

Basnan's wife has received significant payments from the Saudi government. Between January 1999 and May 2002, Basnan's wife received 34 checks from Princess Haifa, most in the amount of $2,000 per month, totaling $82,000. Other payments were also made to Basnan or his wife from Prince Bandar's or the Embassy's account. In total, Basnan and his wife received $127,469.29 from the Saudi government between January 1998 and May 2002. When interviewed by the FBI, Basnan explained that these payments were scholarships and charitable contributions he had solicited to help pay for his wife's thyroid surgery and support his family. Princess Haifa reportedly provided the money to help cover the family's medical and daily living expenses. (C-1) (C-1)

(C-1)
(O-1)

To date, no information developed by the FBI indicates that Basnan ever had any contact with al-Mihdhar or al-Hazmi other than being introduced to al-Hazmi by al-Bayoumi. (A), (G), (J-1) Basnan said he "met" al-Hazmi through al-Bayoumi. (A), (G), (J-1) (A), (G), (J-1) Basnan denied that he "knew" al-Hazmi or al-Mihdhar. Basnan also told the asset that he "saw" (that is, "observed") al-Hazmi and al-Mihdhar, who lived in the Parkwood apartment complex located across the street from the apartment complex where Basnan resided. Although Basnan had significant telephonic contacts with al-Bayoumi and Omar Bakarbashat, both of whom were close associates of al-Mihdhar and al-Hazmi, there is nothing to indicate that Basnan ever interacted with al-Hazmi or al-Mihdhar other than his introduction to al-Hazmi. In an interview with the FBI in August 2002, Basnan said he saw al-Hazmi and al-Mihdhar at the mosque but never met them.

During the Joint Intelligence Committee Inquiry, there was much speculation as to the meaning of a consensually recorded Arabic conversation between Basnan and an FBI asset. During their discussion the asset referred to al-Bayoumi and his relationship with al-Hazmi and al-Mihdhar. Basnan told the asset that al-Bayoumi was "nothing compared to what I used to do." The Joint Intelligence Committee construed Basnan's comment to mean that Basnan did more for the hijackers than al-Bayoumi did; however, a studied examination of the entire conversation reveals otherwise. In this conversation Basnan compared his religious activities seven or eight years ago to what al-Bayoumi did for al-Hazmi and al-Mihdhar in helping them to get established in San Diego. In the conversation the asset brought up al-Bayoumi, saying that al-Bayoumi did a favor for al-Hazmi and al-Mihdhar by arranging for their apartment and, as a result, was now the subject of law enforcement scrutiny. Basnan responded that al-Bayoumi collected a lot of funds from a rich person and bought a mosque. Basnan advised that al-Bayoumi had stopped all of his religious activities and was now with his family. He told the asset that if the asset had come to the United States (A), (G), (J-1) years ago, he would have seen how active Basnan was in the Muslim community, visiting Muslims in prison and giving the Friday liturgy at the mosque. The language specialist who translated this conversation believes it is clear that Basnan was boasting about his religious activities in the Muslim community seven or eight years ago and comparing it to al-Bayoumi's activities. There is nothing in the conversation to indicate that Basnan was suggesting he helped al-Hazmi and al-Mihdhar more than al-Bayoumi did.

As a result of FBI investigation, Basnan and his wife were charged with visa fraud in August and September 2002 and pleaded guilty. Basnan was deported to Saudi Arabia in October 2002, and his wife was deported to Jordan a month later.

- There is no indication that any of the money Basnan or his wife received from the Saudi government ever went to al-Hazmi or al-Mihdhar.

- Based on his overt contacts with the Saudi Embassy, the Saudi consulate, and members of the royal family, it does not appear that Basnan was a Saudi intelligence officer.

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REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 05-01-2008)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/05/2012

To: Counterterrorism **Attn:** [redacted] (G), (S)

San Diego **Attn:**

New York **Attn:**

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MIHDAR MOHAMMAD AL MIHDAR ZAID
aka MOHDAR ABDULLAH
[redacted] (A), (G), (J-1)

[redacted] OPERATION ENCORE
[redacted] (A), (G), (J-1)

[redacted] OMAR AHMED AL-BAYOUMI
[redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

Synopsis: [redacted] To document the analysis of a handwritten equation on a document seized at the residence of OMAR AHMED AL-BAYOUMI in the United Kingdom (UK). A copy of the document is attached and made

[redacted]

a part hereto.

(G)

Reference: (F)

Attachment(s): A copy of the document seized at the residence of OMAR AHMED AL-BAYOUMI in the United Kingdom (UK) has been attached and made a part hereto.

Details: In late September 2001, a search was conducted by the Metropolitan Police Service (MPS) in the United Kingdom at the residence of OMAR AL-BAYOUMI (BAYOUMI). Pursuant to that search, a document (hereinafter referred to as the document) was seized which contained a handwritten equation along with other handwritten calculations and a sketch of what appears to be a plane. On 02/02/2012, Special Agent (SA) (S) and SA (S) (S) were tasked with analyzing the equation in the document, which is shown below (Equation 1) as it was written in the document:

Equation (Eq) 1 $$d = \sqrt{h(h + 8000}$$

SA (S) has a Bachelor of Science Degree in Mechanical Engineering from the University of Utah and SA (S) has a Bachelor of Science Degree in Aerospace Engineering from Virginia Tech and a Master of Engineering Degree in Mechanical Engineering from the University of Connecticut.

Eq 1 above is written exactly as it was written on the document (without the closing parentheses). Directly below the equation, there appears to be a sketch of a plane with a vertical dashed line below it. Next to the dashed line directly below the sketch it was written that "h = hight[sic] the plane from the earth in mile". At the bottom of the dashed vertical line, a horizontal line was drawn forming two sides of a triangle. Next to the horizontal line was written d below which was written "distance from the plane to hurrizen[sic]". Furthermore, the equation was taken another step by squaring both sides and assigning two different values to d^2.

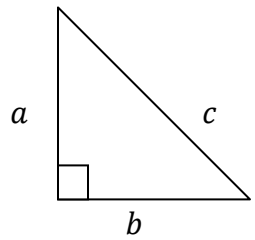
[redacted]

[redacted] The initial analysis of the equation by SA [redacted] (S) and SA [redacted] (S) was that it appeared to be a variation of the Pythagorean Theorem ($a^2 + b^2 = c^2$), an equation used to calculate the length of a side of a right-triangle when the lengths of two of the sides are known, see below:

Eq 2: $a^2 + b^2 = c^2$ Pythagorean Theorem

[redacted] The diagram below shows a right triangle with each side labeled a, b, and c from Eq 2:

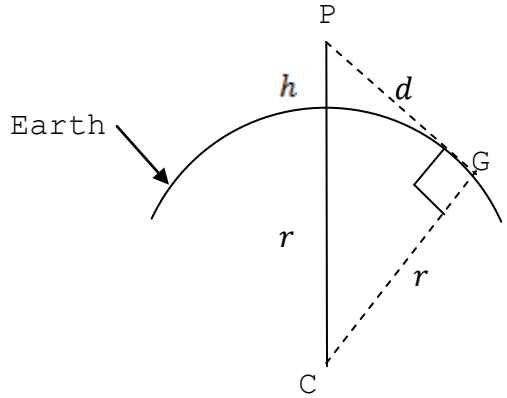
Diagram 1:



[redacted] Assuming that the equation is derived from the Pythagorean Theorem, and given that the units were in miles, as designated by the writer of the equation, SA [redacted] (S) and SA [redacted] (S) concluded that the numeric constant of 8000 in Eq 1 was most likely referring to the diameter of the earth (FBI note: the diameter of the earth is approximately 7,926 miles (About.com)).

[redacted] Given this assumption, and the fact that the writer of the equation had provided the object as a "plane" a certain distance above the earth (h) and a certain distance from the horizon (d), SA [redacted] (S) performed open source checks on a 'distance to horizon' equation. A paper published in 2010 by [redacted] (P) with the San Diego State University Astronomy Department used the same type of equation, which was derived from the Pythagorean Theorem, to calculate the distance of an object above the earth's surface to the horizon. Below is a diagram showing how the calculation is set up:

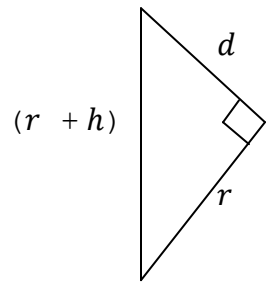
Diagram 2:



[redacted]

Points P, C and G (the vertices of the triangle) represent the "plane" (object above the earth's surface), the center of the earth, and a point on the horizon, respectively. Lines h, d, and r represent the height of the "plane" (P) from the earth, the distance from the plane (P) to a point on the horizon (G), and the radius of the earth (r), respectively. Line d is tangent to the surface of the earth, making lines d and r perpendicular at point G. Thus the triangle shown in Diagram 2 above is a right triangle labeled as follows:

Diagram 3:



Below is the Pythagorean Theorem based on the coefficients from Diagram 3 (r, d, and $(r + h)$) which were substituted for a, b, and c in Eq 2, respectively:

Eq 3 $\quad r^2 + d^2 = (r + h)^2$

Note that the value of the hypotenuse (the leg of the triangle opposite the right angle), which in this case is the radius of the earth plus the height of the "plane", is substituted for c in equation $a^2 + b^2 = c^2$. At this point, Eq 3 can be derived to the exact equation that was written in the document (see Eq 1):

Eq 3 => $r^2 + d^2 = (r + h)^2$

=> $r^2 + d^2 = (r + h)(r + h)$

=> $r^2 + d^2 = r^2 + 2hr + h^2$

=> $d^2 = r^2 + 2hr + h^2 - r^2$

=> $d^2 = 2hr_1 + h^2$

=> $d^2 = h^2 + 2hr$ => $r \approx 4000$ miles (radius of earth)

=> $d^2 = h^2 + 2(4000h)$

Eq 4 => $d^2 = h^2 + 8000h$ => take the square-root of both sides

=> $d = \sqrt{h^2 + 8000h}$

=> $d = \sqrt{h(h + 8000)}$ see Eq 1

The writer of the equation on the document plugged in two different values of d^2 into Eq 4. The following two equations (Eq 5 and 6) were also hand-written on the document:

Eq 5 $2500 = h^2 + 8000h$

Eq 6 $h^2 + 8000h = 5000$

The author of the document plugged values of 2500 and 5000 into d^2 of Eq 4 in order to get Eq 5 and Eq 6 above. These values (2500 and 5000) yield a distance from the "plane" to the point on the horizon (d) of 50 miles and 70.71 miles, respectively. It appears that the writer of the equation was attempting to calculate the height (h), or altitude, of the "plane" when the horizon (G) is 50 miles away and approximately 70 miles away. It is believed that the purpose of the equation is to provide the plane's altitude once a landmark on the ground appears on the horizon, 50 to 70 miles away. This would allow for a straight, constant, descending flight-path from that altitude to the horizon without any major deviations. According to (P), the equation is a rough calculation, given that it neglects the complexities of terrestrial refraction. Terrestrial refraction occurs due to the density of the air, which varies with elevation. This variation in air density affects how light rays move through the air, which can affect how one observes something at a distance[i].

The author of the document did not calculate the value of h on the document. Eq 5 and Eq 6 were solved for h by SA (S) using the values of d^2 plugged in by the author of the document, see Eq 5 and 6 below:

Eq 5: $2500 = h^2 + 8000h$ => solve for h
h = 0.312 miles or 1,653 feet

Eq 6: $h^2 + 8000h = 5000$ => solve for h
h = 0.625 miles or 3,300 feet

In addition to the equations and the definitions of the coefficients on the document, the following calculations were also written on the document:

Exhibit (Ex) 1:			
	52	44	44
	8-	25	25
	44	80	80
	76	76	
	225	20	
	20	245	
	245		

The numbers in Ex 1 are basic addition and subtraction calculations. At this point, agents have been unable to connect these calculations to the written equations on the document. However, agents have a theory about what the numbers may represent based on a few assumptions. First, it is evident that the units of the equation in the document are miles per the author of the document whose intent of the equation seemed to be to calculate the height of a "plane". Second, given that the document was seized at the residence of BAYOUMI, and given his association with the hijackers of American Airlines (AA) Flight 77 from Dulles International Airport (Dulles) to Los Angeles International Airport (LAX), agents assumed that the numbers may be linked to Dulles and/or flight paths associated with Dulles and Flight 77.

Based on those assumptions, agents looked at mileages associated with the flight path of AA Flight 77. Ex 1 shows that the number 20 was added to the number 225 after the fact. Agents found that the distance in nautical miles (nm) from Dulles to Reagan National Airport (Reagan) is approximately 20 nm. If in fact Ex 1 was a calculation of the distance in miles of AA Flight 77 from Dulles when the takeover occurred, it would make sense that 20 miles would be added to 225 in order to get a total mileage from the location of the plane to the Pentagon which is in close proximity to Reagan National Airport (Reagan).

It is unclear if, or why, BAYOUMI would want to calculate the mileage from Dulles at the time of the takeover. This information may have helped provide the hijackers with a time/location that coordinated with the takeover of other planes on 9/11, or possibly provided a signal for all five hijackers on Flight 77 to prepare to take the plane. If this is the case, then there would have had to have been some sort of landmark on the ground that would have signaled that the mileage had been met, i.e. a river, mountain range, lake, etc.

According to the National Transportation Safety Board, AA Flight 77's last transmission was approximately 08:51 and the plane changed course at approximately 08:55, about 275 miles from Dulles. Given an air-speed of 360 knots, the distance traveled by the plane during those four minutes of no radio communication before the plane changed course would have been approximately 25 miles, putting the takeover of Flight 77 as few as 250 miles from Dulles.

Google Earth shows the following landmarks, which could possibly be visible from an altitude of 35,000 feet, at various distances from Dulles along the presumed flight path of Flight 77:

- Kanawha River (West Virginia), 245 miles from Dulles
- Elk Fork Lake (West Virginia), 225 miles from Dulles
- Ohio River, 231 miles from Dulles
- Route 77 through Ripley, WV, 230 miles from Dulles

It is possible that any of these landmarks could have served as a signal of some sort to hijackers on the plane on the morning of 9/11. This landmark would have had to have been established ahead of time by somebody who would have had to have taken a "dry-run" in order to gather intelligence about Flight 77 before the attacks.

FBI note: Some of the conclusions made about the calculations in Exhibit 1 were derived based on information provided by (P) (P), a former (P) who was interviewed by FBI agents. His interview has been documented in an FD302, and is also included in its entirety below for reference purposes (see case (F) :

On 03/05/2012, (P) (hereinafter referred to as (P)), date of birth (P-1), phone number (P) was interviewed by SA (S), SA (S) and SA (S) at a public restaurant in San Diego, California (CA). On a previous meeting with SA (S), (P) had been shown a handwritten document (hereinafter referred to as the document) that was seized pursuant to a search conducted by Metropolitan Police Service (MPS) in the United Kingdom at the residence of OMAR AL-BAYOUMI (BAYOUMI) in late September 2001. The document contained a handwritten equation along with other handwritten calculations. After being advised of the identities of the interviewing agents and that the purpose of the interview was to have (P) review the document again this time in conjunction with a theory developed by SA (S) and SA (S) (P) provided the following information:

(P) is a pilot who flew for the United States (U.S.) Navy for 20 years and commercially for American Airlines (AA) for 15 years. He retired from AA in July of 2001. (P) flew the AA Flight 77 from Dulles International Airport (Dulles) to Los Angeles International Airport (LAX) on several occasions. (P) had identified MOHAMED ATTA as a person posing as a pilot seated in one of the jump seats in the cockpit on one of his flights originating out of Boston. ATTA had asked a lot of questions about the instrumentation and specifically about changing course to New York. He also told (P) that he was going to mainline Delta to fly 767s. (P) thought that it was odd that a young pilot would go straight to flying 767s, since those spots are typically reserved for those with seniority.

The first time (P) had reviewed the document, he had not seen any correlation between the equation on the document and piloting a plane. However, after reviewing the theory by SA (S) and SA (S) (P) admitted that Diagram 2, associated with the theory, provided him more insight into the equation and that it could be used to calculate a rate of descent when flying a plane.

Given a distance from a target, the altitude at that location, and the current airspeed one could calculate the rate of descent and plug it into the computer on the plane in order to initiate a descent to that target. It would be reasonable to use the equation in the document in order to calculate the descent rate of an aircraft.

All large airports have GPS plates located in their runways that send a signal to an aircraft relaying the latitude and longitude (GPS coordinates) of that runway. This signal provides pilots the information they need to set an accurate descent rate to the runway from a given location in the sky. However, if somebody wanted to land a plane at a location where there are no GPS plates, they would need to plug in a descent rate into the computer and they would need to know either the GPS coordinates of that location or how far the aircraft was from that location. With a known distance from a given location and the altitude of the plane, a descent rate could be calculated by the pilot. This calculation would have been done by hand since there is not a way for the plane's computer to perform this calculation. It is not likely that the use of the aircraft computer for navigation would not have been known by a person who had taken only minimal fight lesson, since that type of instruction

was only taught in advanced training. In commercial aviation, a typical descent rate would be approximately 2,000 to 2,500 feet per minute.

In 2001 it may have been difficult for an average citizen to establish the latitude and longitude of a certain location. As a pilot, (P) had access to a Mark 6 plotting board-map, which provided calculations based on a known location, where if the latitude and longitude of a certain location was known, then one could calculate the latitude and longitude of a nearby location using the this board-map. (P) was familiar with the flight path between LAX and Dulles. Due to the air traffic in the vicinity of Dulles, not all planes taking off from Dulles would immediately climb to an altitude of 35,000 feet. It was not unusual for commercial flights out of Dulles to level off around 8,000 to 10,000 feet in that area for as far as 100 to 150 miles, in order to avoid traffic. The airspeed of a commercial airliner flying from Dulles to LAX would be approximately 360 to 380 nautical miles per hour (knots) due to head-winds experienced by an aircraft when flying west. However, from LAX to Dulles, a plane may experience tail-winds up to 120 to 140 knots, which would significantly increase the plane's airspeed going from west to east (FBI note: (P) was speaking of airspeed and not speed over the ground, where airspeed is the speed of the aircraft relative to the air, taking into consideration head-winds and tail-winds which can be significant at high altitudes). At an altitude of 8,000 to 10,000 feet, one would be able to see for approximately 100 miles on a clear day and even be able to identify various landmarks.

As a pilot, (P) had access to maps that had the mileage listed on the legs between various waypoints along flight paths. These waypoints typically had a latitude and longitude associated with them. If one wanted to get the mileage (in nautical miles (nm)) along a flight path, one could either add the mileage of the legs between the waypoints or measure by hand the distance of the flight path. If he were to calculate the distance along a flight path by hand using these waypoints, he would have started from the beginning and not worked backwards starting from the destination. When measuring a distance by hand between waypoints on these maps, one could be accurate within 0.5 nm or better.

In a case where a pilot would have to change a plane's course, such as on 9/11, the pilot would not necessarily need to disable the autopilot for this type of course redirection, and could even utilize autopilot after the change in course.

(P) could not think of any other reason for the equation given the parameters set forth on the document than to calculate a descent rate from a given altitude.

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[i] http://mintaka.sdsu.edu.GF/explain/atmos_refr/horizon.html

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 1/09/2003

To: New York **Attn:** Penttbomb Team
San Diego [redacted] (S)

Counterterrorism [redacted] (G) [redacted] (S)
[redacted] (S)
[redacted] (G), (S)

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (F)
[redacted] (F)

Title: Penttbomb
MC 182

[redacted] (G)

Synopsis: Transmission and analysis of records obtained by Legat [redacted] (G).

Enclosure(s): Copies of records received by writer from Legat [redacted] (G)

Details: To cover lead [redacted] (F) set in [redacted] (F), [redacted] (G) provided records from Saudi American Bank (SAMBA) to writer, for analysis and transmission to New York. Note that the records have been bate stamped and copied by [redacted] (G), and the originals given to SA [redacted] (S).

The records are summarized as follows:

1. The original responses to the Legat's request (in Arabic), along with translations, each of which summarize the relevant account information.

The summary dated 8/4/02 is in regard to Saudi American Bank (SAMBA) accounts [redacted] (P-1) and [redacted] (P-1). It indicates that account statements and account opening documents are provided.

According to the summary, [redacted] (P-1) was opened on 11/13/99 with a transfer of 66,456.45 Saudi riyals (SR). No further information

is provided about the source of the funds or the conversion to U.S. dollars. It also indicates that credit card (P-1) is connected with this account. Further, there was at least one other transfer to the (P-1) account, leaving the account balance at 300,611.58 SR.

The summary indicates that (P-1) was opened on 5/28/00 with a cash deposit of $53,273.67, that there were two credit transactions totaling $54,281.69 and debits totaling $40,563.07, with a remaining balance of $13,718.62 on 9/18/01.

An additional summary, also dated 8/4/02, indicates that the last transaction on the (P-1) account was on 9/18/01.

The summary dated 12/5/01 is in regard to FAHED NAHI AL-HAZMY. There is no mention of AL-BAYOUMI in this summary, so it is not being reviewed herein.

The summary dated 9/21/02 refers to "money transfers that are going into" BAYOUMI's Bank of America account. The first two listed were from United Saudi Bank (USB), $1,185.00 transferred (after fees) on 9/24/98 and $9,995.00 on 9/20/99; the next one was from SAMBA in the amount of $3,036.60 on 11/9/99; three transfers are listed from ABDUL-AZIZ AL-HABIB via Al-Rajhi Investment Company, one for $5,000 on 2/8/00 from account (P-1) the others for $13,000 on 4/8/01 and $5,333 on 4/15/01 from account #88/2.

2. A review of the account statements provided revealed that account (P-1) was opened on 5/28/00 with $53,273.67 in cash. The first transaction in the account was on 9/28/00, when BAYOUMI withdrew $200 from his (P-1) account via an ATM at the San Diego Airport, followed by 3 more ATM withdrawals in the San Diego area totaling approximately $2,600.00. Beginning on 10/14/00 there are ATM withdrawals at various locations in Great Britain (GB) which continue through the month of November. Beginning 12/5/00, the ATM withdrawals in the San Diego area resume and continue through January 14, 2001. On 1/18/01 ATM withdrawals begin again in GB and continue through 2/15/01, after which the account activity ceases temporarily, leaving the balance at $27,410.57. On 5/10/01 ATM withdrawals begin again in GB and continue through 9/18/01, leaving a closing balance of $13,718.62. Writer noted only one credit transaction beyond the initial account-opening deposit, which appeared to be an ATM refund on 1/15/01 for $1,000.00. The rest of the transactions were ATM withdrawals. The account statements end after 05/02, reflecting no transactions, only the $13,718.62 balance noted previously.

3. A money transfer application reflecting a $3,036 transfer to BAYOUMI's BofA account (P-1) from ASIF JAVED via SAMBA indicates his (JAVED's) telephone number is (P-1) his identity card number

is (P-1), and that DALLAH AVCO was the "sponsor." It appears that JAVED used cash to fund this transfer, which was send on 11/9/99.

4. The Al Rajhi Banking records indicate that remitter AL HABIB's telephone number is (P-1) address (P-1) and that his $5,000 wire transfer to BAYOUMI was debited from his account # (P-1)

5. The original account opening documents should be reviewed by an Arabic speaker, as should the additional Arabic documents enclosed (including what appears to be correspondence from AL-HABIB).

♦♦

LS: (S)
Legat (G) – (G)
Date: February 28, 2016
File Number: MB-19390-English

[IL]	Illegible text
[TN]	Denote translator's notes
[*Sic.*]	Incorrectly spelled or written in the original
[*Italics*]	Used when original text is written in English

Implied words/phrases are bracketed [].

(F)

Translator Note(s):

Verbatim Translation:

(F)

Precedence: **Immediate.**

Number: MB-19390.

Date: 16/05/1437 A.H., concurrent with February 25, 2016.

Subject: (P)

Greetings,

We would like to inform our friends that we received information from the Kingdom's embassy in Washington indicating that the so-called/ (P) (who was born on (P-1) and works as a contractor at the Kingdom's consulate in Los Angeles) had contacted the Embassy. He told them that he's trying to get a U.S. passport and he claimed that he received a call from the U.S. Department of Immigration who asked to interview him. And that when he went to the place of the interview, he was interviewed by a number of employees from a U.S. security, or intelligence, agency. They showed him pictures of several individuals, including a picture of the Imam of King Fahad mosque in Los Angeles at that time, Fahad Al-Thumairy, as well as a picture of a person whose last name is (P) (an American Muslim). After they talked to him, they accused him of receiving a call from Al-Thumairy who told him that he's meeting with Omar Al-Bayoumi to inform the latter to meet with two individuals at an Arabic restaurant (holders of Saudi passports). It is believed that that they are of Yemeni descent and that they were among those who were involved in the hijacking of the plane in the event of September 11, 2001.

Our available information on (P) is as follows:

- **Name in Latin letters:** (P)
- **He has a driver's license, number** (P-1)**, which was issued in California.**
- **Date of birth:** (P-1)**.**

- **The registered address on the driver's license:** (P) *CA* (P)

For your review and information. Please provide us with any information that you may have available about the validity of his claim and whether the involvement of the so-called/ Fahad Al-Thumairy (the Imam of King Fahd mosque in Los Angeles) in any terrorist acts is true. Also, any information that you may have available regarding the two individuals that he referred to as (P) **and Omar Al-Bayoumi; their biographical information; the truth behind their relationship with/ Fahad Al-Thumairy and his involvement in the event of September 11, 2001.**

We await your urgent response for importance. Best regards.
(F)

----------End Translated Text----------

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/22/2002

To: International Operations **Attn:** [redacted] (G), (S)
Counterterrorism
[redacted] (G)
New York

San Diego

From: [redacted] (G)
Contact: [redacted] (S)
[redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM;
MAJOR CASE 182
OO: NY

Synopsis: Cover lead [redacted] (F) Mabahith provided information re Omar Ahmad Al-Bayoumi.

Reference: [redacted] (F)
[redacted] (F)
[redacted] (F)
[redacted] (F) [redacted] (F)

Administrative: Lead [redacted] (F) covered.

Reference Mabahith letter M/B/88/261F/423, dated 11/03/2002, providing information to [redacted] (G).

It should be noted that the statement [redacted] (F) [redacted] (F) on the response received from the Mabahith is an internal classification system used by the Mabahith and has no significance for FBI classification purposes.

Enclosure(s): Enclosed for New York and San Diego:

(1) one copy of original response from the Saudi Mabahith (in Arabic) bearing number M/B/88/261F/423, dated 11/03/2002; and

(2) one English translation of same.

Details: Per referenced serial (F) San Diego requested (G) to locate and interview Ahmed Abdul Azziz Suleiman AL-HAMDAN re his contact with Omar Ahmad AL-BAYOUMI. Serial (F) dated 12/02/2001 is (G) initial request of the Mabahith. Serial (F) dated 06/09/2002, is (G) second request. Serial (F) dated 06/05/2002, is the Mabahith's response to serials (F) and (F)

On 11/3/2002, the Mabahith provided further information re Omar Ahmad Al-Bayoumi, via the enclosed letter (written in Arabic). That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for recipients:

----------Begin Translation----------

(F)

LS. Note: All the following names are spelled phonetically.
Number: M/B/88/261F/423
Date: 8/28/1423H 11/3/2002
Subject: **Omar Ahmed Mostafa El-Bayomi**- Saudi National
Reference: Our Memo Number M/B/88/148F/423 Dated 5/25/1423H and Your Memo (F) Dated 3/23/2002

This memo is addressed to (S) Legal Attache at US Embassy in (G)

Greetings,

In addition to what we provided to you before about the above mentioned individual, We would like to inform you that he stated the following during his interview:

First- Statistical Information:
Name: **Omar Ahmed El-Bayomi**
Nationality: **Saudi**
Place and Date of Birth: (P-1) **Al-Hijra village**
Marital Status: **Married**
Passport Number: (P-1) **on 10/25/1420H (Feb 1, 2000) Issued in (Los Angeles)**

Second/ Interview:
1. He (El-Bayomi) stated that he was born in 1377H (1957) - Al-Hijra village where he grew up and went AlTabari Elementary school...After he finished elementary school...Then he moved to Jeddah where he finished middle school and high school...Then he joined The Financial Studies Institute...After graduation, he joined King Abd El-Aziz University in Jeddah where he obtained a Bachelor degree in General Management...He joined The Civil Aviation Administration in 1397H where he currently works.

2. He stated that he traveled to several arab and foreign countries...He traveled to Egypt and Turkey almost twenty years ago for tourism...He traveled to Britain approximately three times to study English...He resided in Birmingham, Britain with his family from 10/5/2000 till 7/31/2002 where he obtained a master degree (Market efficiency in Management) from Austin University in Birmingham...He's currently working on his PH.D in the subject of (International Companies and Ethics)...He previously traveled to The United States of America to study English...He visited America approximately five times with his family between 93-94 where he stayed in California.

3. **As for what happened to him in Britain**: He stated that on Friday 9/21/2001and while he was watching a match between the Saudi team and Bahraini team, The Britain police raided his house...They asked him about his name and he told them (**Omar Bayomi**)...One of the officers, (S) told him that he has some questions about September 11th incident in America...They asked him to go with them to the main center in London where they asked him about his autobiography and why did he study in Britain...They also showed him photographs of Saudi individuals and Arabs from different nationalities as well as their names and aliases but he denied knowing any of them...They asked him if he traveled before to Afghanistan, Indonesia and Malaysia but he denied ever traveling to any of these countries.

4. He stated that he was detained for almost seven days at the main center in London...His interrogation usually lasted from one and half hour to two hours...He asked the British authorities to contact the Saudi Embassador in London to notify him of his arrest, but the British police apologized to him saying that they tried to contact the Embassy and the embassador but they didn't get any respond.

5. He asked one of his friends in London, (P) to contact the Saudi Embassy and notify them about the situation he was in... (P) informed him that he contacted (C-2) an embassy employee, who told him to let the investigation continue specially since an attorney was appointed to him by the British police...He continued answering all the questions till one of the officers told him that he was not guilty of anything and he asked him to wait outside, in a special car, to take him back to his house...He then contacted (C-2) to let him that the matter has ended...

6. He also stated that some of the Saudi individuals that the British police were asking about: (**Khaled Al-Mehdar and Nawaf Al-Hazmi**) and he told them that he met them in the complex where he stayed in America...He added that: they came from Saudi Arabia to study English in one of San Diego's institute, they attended the mosque there and they were looking for a place to stay because the complex was very expensive and they couldn't afford it...He also said that the house was a student housing for the institute's students and since the new students have to write their name in an acquaintance list, so he put his name on the same list with Khaled Al-Mehdar and Nawaf Al-Hazmi and he introduced them as new students.

7. He persistently denied any previous knowledge of, or having any connection with, Khaled Al-Mehdar and Nawaf Al-Hazmi and that he only introduced them as new students.

8. He denied being arrested by any government authority whether inside or outside The Kingdom even when he was in America or Britain for study except for that time when he was arrested by the British police...He also denied being deported by the British police and he said that he was treated well during his detention.

To: International Operations From: (G)
Re: (F) 11/22/2002

This is for your information and we are interested in your comments about the truthfulness of the above mentioned individual.

(LS. Note: **Khaled Al-Mehdar and Nawaf Al-Hazmi** were among the hijackers of flight AA # 77 (Pentagon)...The spelling of an Arabic name can vary...However, the above mentioned spelling seems more likely than what's listed in the hijackers list).

(F)

----------End Translation----------

Based on the foregoing, (G) considers lead (F) covered. (G) will forward any further information provided by the Mabahith upon receipt.

To: International Operations From: (G)
Re: (F) 11/22/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 06-04-2007)
158dig02.ec

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/2008

To: Counterterrorism Attn: [redacted] (G), (S)

[redacted] (G) Attn:

[redacted] (G) Attn:
International Operations Attn:
Los Angeles Attn:

New York Attn:

[redacted] (G) Attn:

From: San Diego
Squad [redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID,
A.K.A. MOHDAR ABDULLAH;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] (G) To report information regarding [redacted] (C-2)
[redacted] (C-2) Mihdar Mohammad Al-Mihdar Zaid, a.k.a.

[redacted]

Mohdar Abdullah, (Mohdar)in (A), (G), (J-1), during the period of (A), (G), (J-1)

(G)

(F)

Background: Mohdar Abdullah met and became acquainted with two of the 9/11 hijackers on AA Flight 77, Nawaf Al-Hazmi and Khalid Al-Mihdhar in the year 2000 while residing in San Diego, California. Mohdar stated he was introduced to the hijackers at a Mosque in San Diego. Mohdar assisted the hijackers in their personal affairs and attempted to acclimate the hijackers to United States, particularly San Diego. Mohdar helped Al-Hazmi acquire a California drivers license, made inquiries in obtaining a social security card, made telephone calls on behalf of both hijackers to enroll in flight lessons at a flight school in Florida, calls were made to a Community College in San Diego to enroll Al-Hazmi in a computer class, helped Al-Hazmi enroll in a English language school in San Diego. In June of 2000, Mohdar traveled with Al-Hazmi to take Al-Mihdhar to the LAX Airport in Los Angeles, California, when Al-Mihdhar left the United States and returned to Saudi Arabia. After dropping off Al-Mihdhar at LAX airport, Mohdar and Al-Hazmi made a visit to the King Fahad Mosque in Culver City, California. Mohdar was employed at Texaco Gas Station, San Diego, California, which was the same gas station where Al-Hazmi worked for a three week period in September of 2000. In December 2000, Al-Hazmi made a final visit with Mohdar at the Texaco station. Al-Hazmi was accompanied by Hani Hanjour, later identified as a 9/11 hijacker also on AA Flight 77. Al-Hazmi introduced Hanjour to Mohdar as a long time friend from Saudi Arabia. On 9/21/2001, Mohdar was detained on a Material Witness warrant issued out of the Southern District of New York. Mohdar was then detained and charged in San Diego on a two-count indictment for making false statements on U.S. Immigration documents. Mohdar remained in a San Diego detention facility until he was deported from the U.S. to Yemen on 05/21/2004.

In September 2006, Mohdar applied for a Canadian visa at the Canadian Embassy in Abu Dhabi, UAE. (C-2) (C-2)

To: Counterterrorism From: San Diego
Re: (F), 05/12/2008

(C-2)

Details: (C-2)
(C-2)

(G) (S) (C-2)
(C-2)
(C-2) After the initial greetings, a casual conversation began with Mohdar. Mohdar made reference to their last meeting in (A), (G), (J-1) Mohdar enquired in general about San Diego, California and his buddies in San Diego. He particularly talked about (P) (G) (P)

(P) (G) (P) (G) (P) (P) (G) and (P) (G) Mohdar also discussed the animosity he still had towards Omar Al Bayoumi, (G)

Mohdar talked about Al Bayoumi receiving money to financially assist the Al Hazmi and Al Mihdhar. Mohdar stated it was known in the Muslim community of San Diego that Al Bayoumi worked for the Government of Saudi Arabia. It was also known Al Bayoumi started getting a lot of money when the hijackers where in San Diego. Mohdar did not see the money nor could he provide any detailed information regarding the financial assistance to Al Hazmi and Al Mihdhar. Again, Mohdar claimed he was not tasked by Al Bayoumi to assist the hijackers after they arrived in San Diego. Mohdar claimed he was just helping out fellow Muslims who were new to the community. Mohdar stated he wanted to clarify that point because of their previous conversation in (A), (G), (J-1) where Mohdar was asked if he knew about Taskia. Mohdar was then asked if he knew before hand/or at some point, become aware of who issued the Taskia for the hijackers. Mohdar was asked why the Taskia was honored by several individuals throughout the duration of time Al Hazmi and Al Mihdhar entered the US in Los Angeles, California, and then continued while Al Hazmi and Al Mihdhar lived in San Diego, California. Mohdar denied any knowledge as to who authored or issued the Taskia and why it was honored.

(C-2)

To: Counterterrorism From: San Diego
Re: (F) 05/12/2008

(C-2)

During the (A), (G), (J-1) meeting, the subject of the LAX video was again presented to Mohdar. Specifically, Mohdar was asked about the events on 06/10/2000, in which Mohdar accompanied Nawaf Al-Hazmi and Khalid Al-Mihdhar to the LAX airport in Los Angeles, California from San Diego, (F). Mohdar was asked to provide the identity of the unknown individual in the video who appeared to have accompanied Mohdar and the hijackers. Again, Mohdar claimed he could not recall the identity of the individual and could not provide any details or particulars regarding the individual. Agents took Mohdar back through the events of the day mentioned above on 06/10/2000 but to no avail. Mohdar did mention that on the morning of 06/09/2000, Jamal Al Bahasan, (G) was at the residence on Mount Vernon Street in San Diego in which Jamal took a photo of Mohdar, Nawaf and Khalid, before they left on their trip to Los Angeles. According to Mohdar, Nawaf became furious with Al Bahasan for taking a photo of them and grabbed the camera and ripped out the film destroying the photo, NFI.

(Agent note: It was clear Mohdar was still being deceitful about his recollection of the events and association with the 9/11 hijackers back in 2000 and 2001. For example, Mohdar provided detailed information but asked to provide information regarding a pertinent situation, he would say he could not recall nor provide the specifics. It appeared to SA (S) that Mohdar displayed the body language of someone who was uncomfortable with the questioning and needed to lie or selectively not recall in order to redirect the questioning. Mohdar would craft responses which seemed as if he had already rehearsed them. It also seemed he would parallel his untruthful information to match known events. Mohdar appeared to think about the questions and then craft the answer without incriminating himself. He seemed to separate himself from the truth). (C-2) (C-2) (C-2) Mohdar was presented with all of the inconsistencies in his recollection of the events and association with the 9/11 hijackers. Mohdar was again shown the LAX video where on 06/10/2000, Mohdar accompanied Nawaf Al-Hazmi and Khalid Al-Mihdhar to the LAX airport. Mohdar was again asked to provide the identity of the unknown individual in the video.

Mohdar was told the video was going to be released to the public and viewed on the television show "America's Most Wanted". Mohdar was asked if he spoke with a journalist named (P) Mohdar stated he was contacted by (P) (who is one of Mohdar's former attorney's), who encouraged him to give his story to (P). Mohdar stated he did not know yet if he was going to speak to (P) because he still resented the last story written about him by San Diego Union Tribune reporter, (P) It was then discussed with Mohdar what it would take (the information he needed to provide) for the FBI and/or DHS to orchestrate any possible visits to the West, particularly the United States. (Agent's note: This interview, whose tone was intense and firm, was viewed as the last (A), (G), (J-1)
(A), (G), (J-1)

Only two new piece of information were generated during the (G) Mohdar discredited the allegation he was the closest person to the hijackers. Mohdar insisted an individual named Fathi Al Shafee was the closest individual in San Diego to the hijackers. Second the previously noted information regarding Yazeed Al Salmi telling Mohdar that Nawaf Al Hazmi and Khalid Al Mihdhar were bad guys and they were on the terrorist watch list.

Agent note: The name Fathi Al Shafee was not associated with the Mohdar investigation. Upon receipt of this information FBI SD identified Fathi Al Shafee as an alias of Fathi Adli Mohamed Abdalla. FBI SD was familiar with this individual. The identity is listed as follows:

Name: Fathi Adli Mohamed Abdalla
Alias: Fathi Al Shafae
File number (P-1)
DOB (P-1)
POB (P-1)
SSN (P-1) and (P-1)
Passport (P-1)
CDL (P-1)
ARN (P-1)
He was deported on 12/10/2003 to (P-1)

Mohdar was questioned as to his statement that Yazeed Al Salmi telling him the hijackers were bad guys and on a terrorist watch list before 9/11. Mohdar stated Al Salmi was making reference to Nawaf and Khalid being on the terrorist list for the Kingdom of

Saudi Arabia. Mohdar could not provide any further information regarding the above.

(S) At the conclusion of the interview, Mohdar was escorted downstairs to the lobby area of the hotel by SA (S) SA (S) then made the introduction between Mohdar and SSA (S) SSA (S) stated that the investigation revealed all of the indicators showed Mohdar was in fact aware of the identity of the unknown individual in the LAX video. SSA (S) attempted to gain Modhar's cooperation by informing him that the identity of the unknown individual in the LAX video was crucial to the FBI's continuing investigation. The fact he was being interviewed again indicates the FBI believed he, (Mohdar), was withholding information. If he failed to cooperate, Mohdar would face possible prosecution once evidence was developed through the release of the LAX video that he was involved in the 9/11 attacks. Mohdar was told under no circumstances would it be considered that he return to the United States until he first identified the unknown individual in the LAX video. If Mohdar cooperated, the FBI would seriously consider any request Mohdar might have within reason. (A), (G), (J-1) (A), (G), (J-1)

Agent note: FBI SD will continue with the investigative plan of conducting interviews of Mohdar's associates and individuals mentioned by Mohdar throughout the (G) Investigation will be (G) (G) of individuals associated with Mohdar and/or the 9/11 hijackers who are still in the United States or abroad. FBI SD will make an assessment of the associates and (G)

(G) FBI SD will coordinate with FBIHQ, FBI NY and FBI LA, to include confirming the (G) was shown the photos and the video of the LAX UNSUB in order to determine if the UNSUB has familial, childhood or neighborhood ties in Yemen with Mohdar or his extended family.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

♦♦

(Rev. 06-04-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2007

To: Counterterrorism Attn: [redacted] (G), (S)

Attn:

Attn:

[redacted] (G) Attn:
Cincinnati Attn:
[redacted] (G) Attn:
International Operations Attn:

Attn:

Los Angeles Attn:

New York Attn:

[redacted] (G) Attn:
San Diego Attn:

From: San Diego
Squad [redacted] (G)
Contact: SA [redacted] (S)

[redacted]

To: Counterterrorism From: San Diego
Re: (F), 12/11/2007

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MIHDAR MOHAMMAD AL-MIHDAR ZAID,
A.K.A. MOHDAR ABDULLAH;
(A), (G), (J-1)

Synopsis: To report information regarding (C-2) (C-2) investigative event of Mihdar Mohammad Al-Mihdar Zaid, a.k.a. Mohdar Abdullah, hereinafter Mohdar, in (A), (G), (J-1) during the period of (A), (G), (J-1).

(G)

(F)

Background: In September 2006, Mohdar applie VISA at the Canadian Embassy in Abu Dhabi, UAE. (C-2) (C-2)

To: Counterterrorism From: San Diego
Re: (F) 12/11/2007

(C-2)

(C-2)

Details: (C-2)
(C-2)

Mohdar said he was not going to answer any questions ask to him by SA (S) or anyone from the FBI. Mohdar relayed he still had issues with the manner in which he was treated by the FBI back in 2001. SA (S) acknowledged his troubles and advised there were no questions to be asked. Mohdar spoke in length of what he went through and what he has been going through because of the events following 9/11. SA (S) listened to Mohdar and then advised him that it would be in his, Mohdar's, best interest to present an update to his story pertaining to his association with two of the 9/11 hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar and circumstances surrounding the events of 9/11. Mohdar agreed he

needed to get the story straight but was reluctant to begin at that moment. SA (S) told Mohdar he should take advantage of the opportunity presented to him at the moment by having the SD case agent there in person and in a third country.

Mohdar inquired as to who SA (S) had already talked to regarding him. SA (S) advised many individuals Mohdar was familiar with were talked to, however, they were talked to regarding circumstances surrounding the events of 9/11 and not necessarily directed towards Mohdar. Mohdar asked if the FBI talked to Al Bayoumi, referring to Omar Al Bayoumi. SA (S) acknowledged that the FBI did in fact talk to Al Bayoumi. Mohdar asked if SA (S) believed what Al Bayoumi said. SA (S) advised he did not conduct the interview of Al Bayoumi but after reading the results of the interview it was believed Al Bayoumi did not tell the truth. Mohdar stated the FBI needed to look into Al Bayoumi's bank records but Mohdar did not elaborate or give any indication as to why. Mohdar then asked if the FBI talked to Anwar, referring to Anwar Nasser Aulaqi, (F). SA (S) acknowledged that Anwar was also interviewed by the FBI. Mohdar did not make any comment. Mohdar asked if the FBI had talked to (P) eferring to (P) (G). SA (S) said yes (P) had been talked to. Mohdar asked if (P) was going to get U.S. citizenship now (G) (G) SA (S) did not know the answer because the decision was with (P) and the U.S. Immigration office, Department of Homeland Security. Mohdar commented he saw (P-1) picture in the newspaper not too long ago. SA (S) confirmed that (P) was mentioned in an article published in (P) a few months ago. Mohdar asked if (P) and (P) had been talked to, referring to (P), (G) and his younger brother (P) SA (S) said yes both (P) brothers had been talked to by the FBI. Mohdar asked about (P), referring to (P) (G) Again, Mohdar was told that (P) had been interviewed. Mohdar did not comment further. Mohdar reminisced about the San Diego Muslim community and his time spent in San Diego, California.

Mohdar said he had one last thing to discuss before he needed to leave and meet some friends, NFI. Mohdar was upset that the FBI called his ex-wife, (P) (D) (D) Mohdar wanted to know why the FBI turned (P) against him which lead to their divorce. SA (S) acknowledged (D)

(D) A (S) commented the FBI did not have any influence on (P) decision to divorce Mohdar. Mohdar commented that (P) was remarried with two children and currently living in (P-1) Mohdar did not elaborate further on his contact with (P)

(C-2)

In and out of casual conversation, Mohdar talked about different people in San Diego, particularly his roommates at his former apartment's on Saranac Street and Lexington Street in San Diego, California. Mohdar wanted SA (S) to know that he regrets his association with Omar Al Bayoumi. He is now convinced Al Bayoumi was not his friend for getting him involved with the two hijackers, NFI. Mohdar stated that Al Bayoumi drove the two hijackers, Nawaf and Khalid, from Los Angeles to San Diego, and subsequently introducing the hijackers to Mohdar in San Diego. Mohdar denied accompanying Al Bayoumi in the car when he allegedly drove the hijackers from Los Angeles to San Diego. Mohdar did not elaborate further.

Later in the evening after Mohdar seemed comfortable, he was aske if he knew the meaning of an Arabic term called Taskia. Mohdar made a strange expression with his face but said that he indeed knew what the term meant. Mohdar wanted to clarify if we were talking about Taskia in the present or in the past, meaning centuries ago when the term originated. SA (S) clarified we were talking about Taskia in the present day. Mohdar knew it

originated in the area of Saudi Arabia but was also practiced in the area of Yemen. Taskia was a method used to vouch for a business partner, friend or a relative when they traveled to a new city or an area where they were not from. Mohdar was asked if perhaps the two hijackers traveled to the United States with a Taskia. And perhaps Fahad Al Thumary from Los Angeles and Omar Al Bayoumi from San Diego had been tasked with the hijackers' Taskia. And perhaps the Taskia was then past down from Al Thumar (P) and (P), (G), in (P) and Mohdar in the San Diego area by Al Bayoumi. Mohdar commented he did not know but speculated that the hijackers had something, NFI, because they could not have functioned in the United States without some kind of help from a knowledgeable person with the ways of Southern California or the United States. Mohdar stated the hijackers could not read or speak the English language and could not function on their own. Mohdar commented that someone had to have even shown the hijackers how to exit the LAX airport from the gate of the airplane because the hijackers could not have done that on their own, NFI. Mohdar changed the subject and did not comment further.

The subject of the LAX video was presented to Mohdar again, where on 06/10/2000, Mohdar accompanied Nawaf and Khalid to the LAX airport in Los Angeles from San Diego, (F). Mohdar was asked to provide the identity of the unknown individual in the video who appeared to have accompanied Mohdar and the hijackers. Again, Mohdar could not recall the identity of the individual and could not provide any details or particulars regarding the individual. Mohdar did speculate that the individual would have been from the Los Angeles, California, area, but did not provide any basis for that comment.

Mohdar inquired as to any changes in the Muslim community of San Diego. SA (S) advised that (P) (P), had been fired by (P) (G) from the Masjid Ar Ribat. And followers of (P) where raising funds to start a new Mosque for him in La Mesa, California, which was in the same area as the Masjid Ar Ribat making a statement in protest of (P) firing (P)

Mohdar again spoke of (P) and (P) (P) and wanted to know if they were still mad at the FBI. SA (S) advised a lot of people were mad at the FBI shortly after 9/11 because the FBI approached these people in the San Diego Muslim community because they had some sort of association with three of the Flight 77 hijackers, Nawaf, Khalid and Hani Hanjour. Mohdar said he wanted to get in contact with (P) and his brother (P). Mohdar also stated he wanted to get in contact with (P). When

stating he wanted to get in contact with (P) and (P), Mohdar was inquisitive as to SA (S) reaction. Mohdar was told (P) was no longer residing in San Diego because of employment r s but (P) was still residing with his father in San Diego. (P) had recently returned from (P) and was in the process of bringing his wife from (P) to the United States. Mohdar asked if two of his former roommates, (P) and (P), were still mad at the FBI. Mohdar asked if SA (S) knew where (P) (P) was at the moment in a manner indicating to SA (S) Mohdar was seeking a denial reaction. SA (S) comm yes, that he had heard through the San Diego Muslim community of (P) s departure from San Diego. Mohdar made a comment to SA (S) wanting to know if he could believe how devout (P) was to Islam being that he was (P) NFI. Mohdar did not comment further on (P) but stated he wanted to get in contact with (P) (P) was still residing and working in San Diego.

(C-2)

To: Counte rom: San Diego
Re: (F) 12/11/2007

(C-2)

To: Counterterrorism From: San Diego
Re: (F) 12/11/2007

(C-2)

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

♦♦

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
December 02, 2002

(A), (G), (J-1), aka
(A), (G), (J-1);
(A), (G), (J-1)

This communication is classified in its entirety.

FULL INVESTIGATION AUTHORIZED: (A), (G), (J-1)

OFFICE OF ORIGIN: LOS ANGELES, CALIFORNIA

INVESTIGATIVE SUMMARY PREPARED: DECEMBER 02, 2002

Captioned investigation is based on specific and articulable facts giving reason to believe that subject is or may be engaged in activities for or on behalf of a foreign power, Al Qaeda.

(O-1), (A), (G), (J-1) is a follower of FAHAD AL-THUMAIRY, subject of Los Angeles Full Investigation (F) AL-THUMAIRY is an administrative officer at the Saudi Consulate in Los Angeles. The investigation of AL-THUMAIRY was predicated on information provided by sources and telephonic records which show that AL-THUMAIRY had substantial contact with New York FBI subject OMAR AL-BAYOUMI. AL-BAYOUMI played a major role in getting the American Airline Flight #77 hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR established in the San Diego community including finding them an apartment, and providing them with financial assistance. AL-BAYOUMI is the subject of New York FBI criminal investigation (F)

(O-1) AL-THUMAIRY is the Imam at the King Fahd Mosque and has injected non-Islamic themes into his guidance/prayers at the Mosque. AL-THUMAIRY and his close associate, MOH NA, subject of Los Angeles Full Investigation (F) were ordered to be expelled from the (O-1)
(O-1)

(G)

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(O-1)

(O-1) AL-THUMAIRY as a "Salafi Fanatic", (O-1) a possible source of motivation that may lead to violent or terrorist activity. (O-1) (O-1) both AL-THUMAIRY and AL-MOHANNA have diplomatic passports and are assigned to the Saudi Consulate in Los Angeles.

(O-1) numerous North African attendees evoted followers of AL-THUMAIRY and AL-MOHANNA. (O-1) these followers were supportive of the events of September 11, 2001, and had expressed anti-American and anti-Israel views. The he KFM management to expel them from the Mosque. (O-1) these "hardline" followers of AL-THUMAIRY and AL-MOHANNA had established an underground mosque, located at (A), (G), (J-1) which is in close proximity to the KFM. AL-THUMAIRY and AL-MOHANNA attend this underground mosque and tant and fundamentalist teaching to the attendees. (O-1) (O-1) AL-THUMAIRY exerts great deal on the mosque attendees. (O-1) (A), (G), (J-1) date of birth (P-1) is a follower of FAHAD AL-THUMAIRY.

On 03/13/2002, Qualid Moncef Benomrane, a Tunisian national who regularly attended the KFM, was interviewed at the US Immigration and Naturalization Service detention facility located at 300 N. Lo t, Los Angeles, California. Benomrane stated that (A), (G), (J-1) was bor ecca, Saudi Arabia, and was raised in Jordan. Benomrane met (A), (G), (J-1) at the KFM and they worked together briefly sellin s at swapmeets and on street corners. Benomrane stated that (A), (G), (J-1) is an associate EK FAHAD, aka FAHAD AL-THUMAIRY. Two to three times a week (A), (G), (J-1) does unknown errands for SHIEK FAHAD.

Benomrane described (A), (G), (J-1) as secretive. (A), (G), (J-1) appears to be very concerned about not letting people know exactly what he does and how he makes his money. (A), (G), (J-1) apparently married an American women whic ne knew about until a later time. Benomrane stated that (A), (G), (J-1) is living in

(G)

ane believed the address was (A), (G), (J 1) (A), (G), (J-1) Benomrane had no additional information regarding (A), (G), (J-1)

Los Angeles believes that (A), (G), (J-1) and (A), (G), (J-1) are the same individual. The reporting listed above, gathered from reliable sources with good access, indicate that (A), (G), (J-1) is an associate of AL-THUMAIRY. The investigation of AL-THUMAIRY is ongoing to determine if he may be acting as a logistical agent on behalf of the Al Qaeda.

OBJECTIVE:

The objective of the captioned is to determine whether (A), (G), (J-1), aka (A), (G), (J-1), is, or has been engaged in activities on or behalf of a foreign power, Al Qaeda. The objectives are to fully identify (A), (G), (J-1) and to determine whether (A), (G), (J-1) is an agent of a foreign power, Al Qaeda.

(G)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

(P), born (P-1), social security account number (P-1), of (P), Corona del Mar, California, home telephone number (P), cellular telephone number (P) (P), was interviewed at his office, (P) Newport Beach, California, telephone number (P). After being advised of the identities of the interviewing agents and the nature of the interview, he provided the following information:

(P) owns two businesses, (P) (P) (P) established (P) in approximately (P) operating as a business development consultant. Since that time (P) has operated the business as operation maintenance, working with other companies by providing parts, systems, and training. Presently, (P) primarily supplies (P) through contracts with the Department of Defense.

In or about 1995, (P) entered into a contract with the Civil Aviation Administration (CAA) of Saudi Arabia which (P) advised has ties to the Ministry of Defense. A company named Dallah of Saudi Arabia had the contract for operations maintenance and (P) supplied the parts.

(P) has known of Omar Ahmed Al-Bayoumi since approximately 1995. The CAA sent Al-Bayoumi to San Diego, California, to study business. Upon entering into the contract with the CAA, (P) was asked to provide financial support for Al-Bayoumi by sending money to him, in addition to Al-Bayoumi's salary that was paid by the CAA. The CAA told (P) that Avco, a conglomerate out of Houston, Texas, whom the CAA had worked with, had provided financial support for Al-Bayoumi. (P) refused to provide financial support and at no time sent money to Al-Bayoumi. (P) was told that if he did not provide financial support it may endanger the contract. (P)'s contract with CAA ended in or about 1997.

(P) wrote letters addressed to universities as a sponsor for Al-Bayoumi. In the letters, (P) falsely stated that (P) was providing financial support, in order to facilitate Al-Bayoumi's stay in the United States. (P) claimed to have never provided money to Al-Bayoumi. The last letter (P) wrote was approximately two years

Investigation on 09/22/2001 at Newport Beach, California

File # (F) Date dictated 09/22/2001

by SA (S)
SA

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ago, when Al-Bayoumi returned from Saudi Arabia after having left the United States for a period of time.

During the time (P) has known Al-Bayoumi, (P) has met with Al-Bayoumi in person on two different occasions, once in San Diego and once in Orange County. During his contact with Al-Bayoumi in San Diego, in or about 1998, Al-Bayoumi had returned from Saudi Arabia. Al-Bayoumi told (P) he was working with a wealthy individual who was associated with a Mosque and involved in subsidizing existing housing projects.

The last time (P) was in contact with Al-Bayoumi was approximately one to one and a half years ago. (P) provided a telephone number and address for Al-Bayoumi, (P) and (P) (P) San Diego, California, 92117, respectively, which were possibly outdated.

Subsequent to this interview, (P) located copies of the aforementioned letters he had written on behalf of Al-Bayoumi. Attached are copies, consisting of fourteen pages, provided by (P).

One of the letters provided by (P) is the exact same copy of a letter obtained by the San Diego office of the Federal Bureau of Investigation, dated January 22, 1997 and addressed to Dr. (P) (P) from (P) regarding Al-Bayoumi.

Included in the documents provided by (P) were a one page facsimile from Al-Bayoumi to (P), handwritten in Arabic regarding an Affidavit of Support for (P), and a form letter from which a letter of recommendation for Al-Bayoumi was written.

Also included in the documents was a resume for Al-Bayoumi listing the following as his references:

(P), (P) of the (P) (P) United States International University, (P) (P) home phone number (P)

(P), (P), El Cajon, California, 92021, work phone number (P), home phone number (P)

(P), home phone number (P).

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/2005

To: Counterterrorism **Attn:** PENTTBOM TEAM
[redacted] (S)

San Diego

From: Los Angeles
[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM

[redacted] [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
[redacted] (A), (G), (J-1)

[redacted] MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH;
[redacted] (A), (G), (J-1)

Synopsis: [redacted] To document the results of the meeting held in San Diego on 4/07/2005 associated with the Los Angeles/San Diego pending PENTTBOM investigation.

[redacted] [redacted] (G)

Details: [redacted] On 04/07/2004, SA [redacted] (S) and Det. [redacted] (S) attended a meeting in San Diego with representatives from the San Diego Field Office (SDFO) and from the New York Field Office/PENTTBOM Team (PENTTBOM) to discuss captioned investigations.

[redacted] The purpose of the meeting was to review the results of the investigation conducted thus far by Los Angeles and to

[redacted]

identify additional investigation/leads that are warranted. The meeting was attended by SA (S) SA (S) SSA (S), SA (S) and SA (S) of the SDFO, SA (S) and LAPD Detective (S) of the Los Angles Field Office (LAFO) and SA (S) of PENTTBOM Team.

During a September 2004 meeting Los Angeles was assigned various tasks. The following is a summary of the disposition of these tasks and a summary of relevant topics discussed at the meeting identified by Field Office:

LOS ANGELES

1. Send photographs of the unknown male seen in the June 2000 LAX videotape to detainees (in-country and overseas) for identification.

On 10/13/2004, Los Angeles submitted an E.C. to FBIHQ, Counterterrorism Division (CTD) requesting that photographs of three unknown males depicted at Los Angeles International Airport (LAX) on 06/10/2000 with 9/11 hijackers Khaled Al-Midhar (Al-Midhar) and Nawaf Al-Hazmi (Al-Hazmi) at LAX screening areas be shown to multiple detainees. On April 1, 2005, Los Angeles contacted CTD to requested the status of the October request and was advised that the photos had not been sent to the detainees because they were not in the correct format. On 04/11/2005, Los Angeles provided CTD with an additional copy of the photographs in the requested format. Los Angeles will continue to follow up with CTD to determine the results of the request.

2. Conduct interview and polygraph of former (G) Ellsworth Elmer Black (Black) regarding his statements that Mohdar Abdullah (Mohdar) had advance knowledge of the 9/11 plot.

A review of the polygraph report revealed that Black passed the polygraph examination when asked two questions. One question was whether Modhar said he had met the hijackers and the other question was if Mohdar said he had given two of the hijackers a ride. Additional follow-up questions were not asked during the interview to address more specifically Mohdar's exact comments regarding his interactions with the hijackers. Los Angeles will attempt to re-interview Black to address these areas not covered during the polygraph interview.

To: Counterterrorism From: Los Angeles
Re: (F) 04/18/2005

3. Run Omar Al-Bayoumi's license plates ((P-1) - 95 Nissan and (P-1) - 98 Geo Metro) through LAX Airport Police records for the period 01/15/2000 - 06/10/2000.

Los Angeles ran the relevant plates through all LAX Airport Police records with negative results.

4. Determine where Al-Bayoumi obtained his passport photograph in Los Angeles.

SA (S) and Det. (S) visited two Kinko's Copy Service Stores located close to the Fox Hills Mall in Culver City, CA, where Al-Bayoumi was believed to have gone to have his passport photograph taken. Interviews with Kinko's personnel at each location revealed that at the time the photograph was taken Kinko's did not maintain records of passport photograph purchases. Further investigation is not warranted.

5. Conduct telephone analysis of Al-Bayoumi's telephones to identify subscribers to Los Angeles telephone numbers in contact with Al-Bayoumi. Review subscribers to determine if these individuals were possibly connected to Al-Bayoumi.

Los Angeles issued federal grand jury subpoenas to identify unknown Los Angeles subscribers associated with Al-Bayoumi's telephones. The following subscribers were identified:

(P) **- SBC - hardline telephone**

On 01/09/2000, Al-Bayoumi's cellular telephone, (P) placed one call to this number. Per Al-Bayoumi's debit card activity he was in Los Angeles at the time. The subscriber to this number is (P) (06/96- 01/00), DOB: (P-1), SS# (P-1), (P) Los Angeles, CA, 90034.

(ACS checks of (P) and the (P) address indicate that (P) is associated with (P) (P) current telephone number (P), an SBC hardline telephone subscribed to by (P) (P) Los Angeles, CA 90034. (P) (P) is a business that sells calling cards and (F) (A), (G), (J-1)

To: Counterterrorism From: Los Angeles
Re: (F), 04/18/2005

(A), (G), (J-1) Post 9/11/2001, a criminal investigation targeting (A), (G), (J-1) (F), dba (A), (G), (J-1) was (A), (G), (J-1) (A), (G), (J-1)

In November 2001, the investigation was closed due to lack of resources. Los Angeles will initiate a preliminary investigation of (A), (G), (J-1)

(P) (SBC)- Hardline telephone

On 11/25/2000, Al-Bayoumi's residence telephone number (P) received a call at 11:18 a.m. from (P), a pay telephone. The call lasted for 9:53 minutes. The subscriber to this telephone is (P) (05/85 -06/01), (P) Los Angeles, California. Los Angeles will issue a subpoena to identify the billing information associated with this specific telephone call.

(P) (SBC) - Hardline telephone

On 02/02/2000 and 03/07/2000, Al-Bayoumi's cellular telephone (P) placed two four-minute calls to this telephone number subscribed to by (P) (01/00-07/04), (P) (P) Los Alamitos, CA, 90220. Beginning in August 2004, the subscriber is identified as (P) (P). Los Angeles will interview (P).

(P) - (SBC) Hardline telephone

On 09/12/2001, at 17:45 and on 09/20/2001 at 16:28 (P) placed calls to Al-Bayoumi's cellular telephone (P) with no answer. The subscriber to this telephone number is (P) (04/86 - present), (P) Hwy., Bakersfield, CA.

(P) - (SBC) Hardline telephone

On 09/20/2001 at 16:27, (P) placed a call to Al-Bayoumi's cellular telephone (P) with no answer. This telephone number is subscribed to by (P) (P), Bakersfield, CA. San Diego advised that at the time the call was placed Al-Bayoumi was in England. Per Sprint records Al-Bayoumi's phone service ended on May 8, 2001. A search of both (P)'s telephone numbers through telephone applications revealed a one minute call placed on 04/25/2001 to (P) by (P), a telephone subscribed to by (P), Bakersfield, CA.

ACS reflected an E.C. dated 04/07/2005, associated with (A), (G), (J-1) (A), (G), which identified a Yemeni number associated with (P) (P), (G) (G). (P) is suspected of being associated with (A), (G), (J-1). (P) utilized the same address on (P) as (P) and there is telephonic contact between them. Los Angeles will set a lead to the Bakersfield Resident Agency requesting follow-up investigation of (P) to identify any Middle-Eastern employees who may have worked at the store in September of 2001 and may have placed the telephone calls.

(P) (SBC) (subpoena reissued/results pending)

(P) (SBC) hardline telephone

On 02/02/2000, Al-Bayoumi's cellular telephone (P) placed a one minute call to (P), a telephone subscribed to by (P), (P), Fountain Valley, CA 92708. ACS checks of the name and address were negative. Los Angeles will conduct an interview of (P)

(P) (SBC) hardline telephone

On 01/23/2001 at 14:31:56, a call was placed from Al-Bayoumi's residence (P) to (P) for less than a minute. On 01/23/2001 14:32:31, another call was placed to this number from Al-Bayoumi's cellular telephone (P) for 1:05 minutes. The subscriber to this number is (P) (P). Los Angeles, CA, 90067. Los Angeles will follow-up to determine if this business is a dating service and will conduct an interview as warranted.

(P) (SBC) hardline telephone

On 01/07/1999, Al Bayoumi's telephone at the (P) (P) placed two calls to (P), a telephone subscribed to by (P) (G). San Diego advised that (P) and (P) reside at the (P) (P) address and are related to Bayoumi's ERCAN employment. The PENTTBOM investigation revealed that when Al-Bayoumi transferred from West Coast University, San Diego, California to AIU in January 1997, (P) (P), ERCAN Engineering, Incorporated, Newport Beach, California wrote a letter dated January 22, 1997, stating that ERCAN was supporting Al-Bayoumi by providing $4,000 a month. This information was incorporated on an Immigration

and Naturalization Service (INS) Form I-20, Certificate of Eligibility for Non-immigrant (F-1) Student Status - For Academic and Language Students.

(P) was subsequently interviewed, and as a result of that interview advised that even though (P) was requested, by an unknown representative of the Civil Aviation Administration of Saudi Arabia to provide a $4,000 per month stipend, (P) refused to do so. (P) did, however, furnish letters to numerous schools, on Al-Bayoumi's behalf, stating that he and his company were subsidizing Al-Bayoumi. As a direct result of the above information, a Criminal Complaint was filed on or about September 27, 2001, in the Southern District of California, charging Al-Bayoumi with Title 18, U.S.C. Section 1546, Visa Fraud. Further investigation is not warranted.

(P) **- Verizon CA Inc.**

On 12/11/1998, Al-Bayoumi's telephone at the Kurdish mosque (P) placed a six minute call to (P), a telephone subscribed to by ELS Language Centers, (P), Santa Monica, CA. Post 9/11 interviews were conducted at various ELS offices, Los Angeles will review ACS and determine if an interview is warranted.

(P) **- Verizon CA Inc.**

On 02/02/200 Al-Bayuoumi's cellular telephone placed a three minute call to this number subscribed to by (P), Donia Travel, (P), Westminister, CA. Los Angeles will conduct an interview of (P).

(P) **- cellular telephone Sprint Spectrum (subpoena being re-issued)**

(P) **-Verizon North - hardline**

On 06/16/2000 and 06/18/2000, Al-Bayoumi's cellular telephone placed two calls to this telephone number subscribed to by (P), (P) Upland, CA. (P) attends the Islamic Center of Clairmont (ICC) and was a candidate for the (P). (G) (G) (P) occasionally visits the San Diego area. (P) receives money from his father who is described as wealthy. (P)'s father is believed to be (P), SSN# (P-1) In April 2003, (G)

(G) (P) may be (P-1) (P-1) (P) is identified as follows: (P), aka (P), aka (P), date of birth (P-1), CADL# (P-1); telephone numbers, (P), (P) (prior), (P) (prior), (P) (prior); SSN (P-1), of (P) Upland, CA 91786. Los Angeles will coordinate possible interview of (P) with the Riverside Resident Agency and agents working the (P)

San Diego advised that on 02/02/2000, a series of calls were made from Al-Bayoumi's cellular telephone to travel related business in Los Angeles. San Diego advised that he may have been planning a trip to Saudi Arabia because on 02/01/2000, he received a new passport. He departed for Saudi Arabia at the end of March 2000. On 02/02/2000, at 9:00 a.m., he called the Royal Saudi Arabian Consulate (RSAC) in Los Angeles a few times, then he contacted the Saudi Arabian Embassy (SAE) in Washington D.C. followed by calls to Dolphin Tours, Intelligent Travel, Air Express, Donia Travel, HN Travel, and Air Express. He then called the SAE and the RSAC. San Diego also advised that a review of Al-Bayoumi's financial records did not identify any financial transactions between al-Bayoumi's bank account and any of the telephone subscribers and businesses reflected above.

6. Conduct telephone analysis of Mohdar's telephone to identify subscribers to Los Angeles telephone numbers in contact with Mohdar. Review subscribers to determine if these individuals were possibly connected to Mohdar.

San Diego advised that when Mohdar left the (P) address the subscriber for the residence telephone was changed to (P) (P) The following is a summary of relevant activity between Mohdar and Los Angeles telephone numbers:

(P)

The following is a summary of the dates and durations of ten calls placed from the (P) (P) subscribed to by (P) to (P) subscribed to by (P) (P) Tustin, CA:

08/30/2001	20:17	1:00
08/30/2001	20:18	1:00

08/31/2001	12:00	3:00
08/31/2001	12:07	1:00
09/02/2001	17:17	1:00
09/02/2001	17:18	1:00
09/02/2001	17:25	1:00
09/03/2001	13:26	1:00
09/09/2001	15:05	1:00
09/03/2001	15:17	1:00

The Long Beach Resident Agency (LBRA) is (A), (G), (J-1) Los Angeles will contact the LBRA case agent, LAPD Det. (S) (S), for an update on the case.

(P) **(SBC - hardline telephone)**

Between 05/11/2001 and 06/05/2001, the (P) placed three calls to this number totaling 5 minutes. This number is subscribed to by (P) Los Angeles, CA, 900415. Los Angeles will determine what type of business is at this address and will conduct an interview as warranted.

(P) **- Verizon Wireless - cellular telephone**

On 08/20/2001, the (P) telephone placed two calls for a total duration of 3 minutes to the cellular telephone number listed above which is subscribed to by (P) (P), (P) Bellflower, CA, 90706. A search of ACS reveals that this telephone number and address was believed to be used by (P) who possibly took flight lessons in California. Another telephone number for (P) was (P) which was negative per ACS and telephone applications. (P) was subscribed to by (P) (P) at the (P) address. In late 2004, Legat (G) requested the Los Angeles determine whether (P) attended flight schools. Los Angeles conducted queries through FAA and other sources which were negative. In November 2004, Los Angeles could not determine whether (P) had taken lessons in California without the particulars of the flight school. Los Angeles will set a lead to CTD to inquire whether an interview of (P) can be conducted without interfering with the investigation associated with Legat (S).

(P) - Cellular telephone

On 08/31/2001, two calls of a one minute duration each were placed from the (P) residence to the telephone number listed above which is subscribed to by (P), (P), Los Angeles, CA, 90005. (P) is believed to be a student at the University of Southern California(USC). Los Angeles will run (P)'s immigration status and determine if he is still enrolled at USC to conduct an interview.

(P) - Cellular telephone

On 08/04/2001, (P), Mohdar's residence telephone placed three calls for a total duration of nine minutes to (P) (P), (P), Gardena, CA. This business appears to be affiliated with (P). Los Angeles will identify this business and conduct appropriate interview as deemed necessary.

(P)

On 02/26/2001, Mohdar's residence telephone, (P) placed a five minute call to the telephone number above which was subscribed to by (P). Per ACS (P) has moved to (P) and in late 2004 would not agree to be interviewed by agents. Further investigation is not warranted.

(P)

On 02/26/2001 Mohdar's residence telephone, (P) placed two calls for a duration of six minutes to (P) a telephone subscribed to by (P) (G). This number is associated with (P) (P) Fountain Valley, CA, 92708. Per ACS, this number is subscribed to (P) residing at (P) Fountain Valley, CA 92708. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) is a reported Al-Qaeda member and co-conspirator in a plan to conduct a suicide attack on a Jewish target in the U.S. (A), (G), (J-1) has also been identified as a primary fund-raiser for Al-Qaeda in the U.S. and possibly involved with the organization and activation of sleeper terrorist cells in the U.S. (A), (G), (J-1) reportedly receives

(A), (G), (J-1) a month from (A), (G), (J-1) ACS also indicates (A), (G), (J-1) (A), (G), (J-1) Los Angeles will coordinate with the Santa Ana Resident Agency (SARA) regarding (A), (G), (J-1) (A), (G), (J-1).

(P)

On 02/18/2001, Mohdar's residence telephone, (P) placed two calls, each of three minute duration to (P) a telephone subscribed to by (P), (P), Pomona, CA, 91767. ACS is negative for this name and address. Los Angeles will interview (P).

(P)

On 02/26/2001, Mohdar's residence (P), placed one call for a three minute duration to (P) a telephone subscribed to by (P), (P) Pomona, CA.

(G) indicated that (P) (P) (G) aka Sheikh Ramadan, is the (P) the Muslim Brotherhood (MB) at the Islamic Center of Clairmont (ICC) and has used his charismatic influence and fellow MB members to gain control of the ICC, consistent with the MB pattern of mosque take-over. Mansour is the (P) of the ICC and has been the (P) since he arrived in the U.S. (P) (A), (G), (J-1) (A), (G), (J-1).

(P) is believed to associate with (P) (P) (G) Per ACS, (F) (P) shared an apartment with individuals who were determined to have attended flight training. On 08/05/2004, (P) was interviewed by the West Covina Resident Agency (WCRA) as part of (G) (G) (P) does not speak English and an Arabic interpreter was used for the interview. Los Angeles will consult with the WCRA agent to determine who has access to this telephone to the telephone to determine if an interview of (P) is warranted.

(P)

On 02/26/2001, Mohdar's residence telephone (P), placed two calls, each of three minute duration to (P), a telephone subscribed to by (P), (P) Walnut, CA. (P) is in contact with (G) (G) and this number is used by the (P) (P) Los Angeles with consult with the WCRA to obtain additional information about (P) and determine if an interview is warranted.

(P)

On 05/30/2001, Mohdar's residence telephone (P) placed a seven minute call to (P) a telephone subscribed to by (P), (P), CA 91750. (P) was roommates with (P) (P) and (P). (D) (D) (D) Los Angeles will consult with the PENTTBOM team to identify the links between Noaman and the hijackers to determine if additional investigation is warranted.

7. Obtain and review the flight manifest for Al-Midhar's 6/10/2000 flight to Riyadh. Identify any individuals in Los Angeles who may have traveled with Al-Midhar.

Los Angeles reviewed the flight manifest for Lufthansa flight 457 and ran the Middle-Eastern sounding names through California Department of Motor Vehicles (DMV) records to identify and individuals who were on Al-Midhar's Riyadh flight. Twenty-three names of interest were identified. For seventeen of the names, California DMV information was located. Photos of these individuals were obtained and the addresses were run through ACS with negative results. The names of the other six individuals were run through ACS with negative results.

A review of the DMV photographs by the attendees at the 04/05/2005 meeting revealed that the individuals identified on the same flight as Al-Midhar did not appear to be any of the three unknown males that passed through the LAX screening area on 06/10/2000 with Mohdar, Al-Midhar and Al-Hazmi. The investigation and review of the flight manifest information is summarized in a separate E.C.

8. Review of LAX video tapes for 01/15/2000, the date the hijackers arrived in the U.S. from Malaysia, and 06/10/2000, the date Al-Midhar departed LAX for Yemen.

Los Angeles reviewed all relevant video tapes for the dates mentioned above with negative results. LAX Police is determining whether an additional parking structure existed in 2000. If a structure did not exist in 2000, Los Angeles has reviewed all relevant video tapes for the period mentioned above and further investigation is not warranted.

SAN DIEGO

Al-Bayoumi

1. Review of videotape from early 2/00 party is pending. Follow up interviews of relevant individuals are anticipated pending approval by New York Field Office.

2. Analysis of Al-Bayoumi's telephones is ongoing. Subpoenas will be issued for unknown subscribers.

3. Al-Bayoumi's bank records and debit card activity was obtained and significant analysis has been completed. Additional review is ongoing to establish a time line of Al-Bayoumi's physical location when charges were made.

4. Review of (D) is ongoing. Request is in process to add (D) to allow for a summary of (D).

MOHDAR

1. San Diego provided a summary of links between Mohdar and a subject in Salt Lake City Field Office (SLCFO) (A), (G), (J-1) (A), (G), (J-1). San Diego will continue coordination and investigation with SLCFO regarding links with Mohdar.

An FBI Asset in Salt Lake City reported a conversation with target, (A), (G), (J-1) in which (A), (G), (J-1) claimed to

have known about the 9/11 attacks (A), (G), (J-1) in advance, as indicated below:

On (A), (G), (J-1) 2005, (A), (G), (J-1) advised that during the (A), (G), (J-1) days of Ramadan 2004, Asset was at (A), (G), (J-1) early one morning for the last meal before daylight when Asset was told by (A), (G), (J-1) that (A), (G), (J-1) had known about the 9/11/2001 attacks (A), (G), (J-1) before they occurred. (A), (G), (J-1) said that he had been staying in (A), (G), (J-1) when a guy came over and told him about the upcoming attacks. (A), (G), (J-1) (A), (G), (J-1) Asset believes that (A), (G), (J-1) Asset was staying at was connected to (A), (G), (J-1) (A), (G), , as (A), (G), (J-1) has told Asset that (A), (G), (J-1) (A), (G), (J-1) when he was living in San Diego, California. Asset advised that Asset does not know why (A), (G), (J-1) volunteers these types of statements to Asset, but noted that (A), (G), (J-1) had once approached (A), (G), (J-1) (A), (G), (J-1) and commented that (A), (G), (J-1) (A), (G), (J-1). (Reference, (F)

2. ACS revealed that Mohdar had purchased a ticket from Rivera Travel, 5220 Clark Avenue, Suite 110, Lakewood, California to travel from San Diego to New York (JFK) on 07/16/2000 at 8:05 a.m. on American Airlines #160. From JFK he was scheduled on Royal Jordanian Airlines (RJA) #262 departing on 07/16/2000 to Amman, Jordan. On 07/17/2000 at 11:45 p.m., he was scheduled to fly from Amman to Sanna, Yemen on RJA #261.
Mohdar's travel history was reviewed by San Diego Immigration and Customs Enforcement (ICE) representative to confirm when Mohdar traveled on a different flight. The ICE representative advised that Mohdar's immigration file would also be requested.

3. Mohdar's prior interviews were discussed, including his interview conducted on 10/05/2001 by New York agents. During the interview Mohdar advised that in the Summer of 2000, he had traveled to Los Angeles with Al-Midhar and Al-Hazmi to drop Al-Midhar off at LAX for a flight to Saudi Arabia. They visited the King Fahd Mosque (KFM) in Culver City, CA. While at the mosque he was introduced to a tall, thin unnamed individual with a dark complexion and a beige baseball cap. When the cap was removed the male had a receding hairline. They returned to the KFM after dinner for the evening prayers. They met a Yemeni individual named (P) at the mosque before returning to the hotel for the evening. Later that evening, (P) visited Al-Hazmi and Al-Midhar at the hotel room for approximately 15 to 20 minutes,

but Mohdar had no recollection what they spoke about. Los Angeles with work with ICE Task Force members to determine if they can conduct a search of Yemeni nationals who arrived in Los Angeles with the first name of (P).

4. Analysis of Mohdar's pocket litter was conducted and review of significant items was discussed at the meeting. For Los Angeles the only connections noted are as follows:

A handwritten note in Arabic with (P) American Islamic Relations in Anaheim, CA.

Page from personal directory in Arabic (P) This telephone number was used by Fahad Al-Thumairy.

5. San Diego indicated that a review of Mohdar's bank records did not reveal any suspicious activity. An additional review will be made to determine if Mohdar used an debit card. A review of the bank records will be make to search for payments to travel agencies such as the 05/29/2000 reservation made through Rivera Travel in Los Angeles.

PENTTBOM TEAM/NEW YORK

1. Review of the evidence seized in the United Kingdom including the computer hard drives and analysis of relevant email addresses is ongoing. SA (S) will advise as information is obtained related to Al-Bayoumi's hard drive and email accounts. SA (S) will set appropriate leads as warranted.
2. During the meeting it was identified that Mohdar had been in contact with various telephone numbers in Hamburg, Germany, reference, (F). SA (S) will follow-up on the Hamburg telephone connections and will advise of the results related to Mohdar.

3. In reference to the unknown Yemeni male named (P) who met with Mohdar, Al-Hazmi and Al-Midhar in Los Angeles, SA (S) will research whether the 9/11 Commission conducted any follow-up investigation or interviews to identify (P).

REMAINING TASKS FOR LOS ANGELES

The following is a summary of the remaining tasks assigned to Los Angeles:

1. Continue follow-up with CTD on the photographs to be shown to the detainees.

2. Re-interview Ellsworth Black.

3. Conduct interviews related to Mohdar and Al-Bayoumi's Los Angeles telephone contacts and follow up on outstanding subpoenas.

4. Run (G) checks for Mohdar Abdullah.

5. Run Mohdar and Al-Bayoumi's license plates through all Police Departments in Los Angeles to determine if any tickets or other reports were filed.

6. Review and analyze (P)'s (G) telephone records, which are in ACS, to determine if he had any telephonic contacts with Omar Al-Bayoumi.

7. Show photographs of individuals connected to the Al-Ribat mosque to a Los Angeles source.

8. Los Angeles will follow up with Legat (G) regarding prior request to interview Los Angeles subject, (A), (G), (J-1) reference (F) Serials (F) and (F).

9. Los Angeles will work with ICE Task Force members to determine if they can conduct a search of Yemeni nationals with the first name of (P)

10. Open up a PI on (A), (G), (J-1) based on telephonic links between Al-Bayoumi and (A), (G), (J-1).

It is anticipated that Los Angeles will complete the assigned tasks by the first week of July 2005. Request is made to meet with New York and San Diego agents during early July 2005 to provide the results of the Los Angeles investigation.

To: Counterterrorism From: Los Angeles
Re: (F), 04/18/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

For your information.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/05/2005

To: Los Angeles **Attn:** (G), (S)

Washington Field Office **Attn:**
Counterterrorism **Attn:**

From: Counterterrorism
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)
(F)
(F)
(F)

Title: (A), (G), (J-1);
RECONAISSANCE OF LOS ANGELES INTERNATIONAL AIRPORT
(A), (G), (J-1);

Synopsis: Associates of OMAR BAYOUMI, a known material provider to the 9/11 hijackers identified.

(G)

Reference: (F)
Details: On 11/29/2005, representatives of FBI Los Angeles provided a briefing at (G) regarding captioned matter, (G) was requested to provide additional information regarding two recently identified and known associates of OMAR BAYOUMI.

(G) previously identified an associate of BAYOUMI, (P) (F), through the analysis of 756 students who benefitted from a student visa fraud scheme. Two additional names have surfaced as also being associated with BAYOUMI,

they are identified as (P) and TALAL AL HAMDAN, their information is as follows:

NAME: (P)
DOB: (P-1)
SSN:
Address: (P)
San Diego, CA 92116

(P) is a close associate and (P) f OMAR BAYOUMI, (P) also made cell phone calls to the same location where the 9/11 hijackers stayed just weeks prior to the attack. According to (F), (P) name appeared in a Grand Jury request for records from the San Diego Community College District for information, (P) name was searched in Telephone Application, which revealed two calls between his cell phone and (P) on 05/20/01. This number was subscribed to by an individual by the name of (P), but used by her (P), a student at Grossmont College. This cell phone was found at the Mount Vernon addresses where Al-Hazmi and Al-Mihdhar, were thought to have stayed. (P) was the (P) of HASHIM AL-ATTAS, who lent his apartment at (P) to the same two hijackers for a period of one to two weeks in March 2000 (F).

(G) ICE information indicates that (P) aka (P) aka (P) DOB: (P-1) Place of birth: Turkey, last entered the U.S. on 08/21/2002 on (J-3) Turkish passport number: (P-1) to the intended address of (P) (P), San Diego, CA and departed the U.S. on 04/01/2004 for Taipei. Two different immigration files (P-1) and (P-1) both relate to (P) Alien Number (P-1) is under the name of (P) and the other, (P-1) is under the name of (P)

The second BAYOUMI associate is identified as:

NAME: TALAL AL HAMDAN
DOB: (P-1)
SSN:
Citizenship: Saudi Arabia
Address: (P)
Riverside, CA 92507
Phone: (P)

TALAL ALHAMDAN, aka TAHAL HAMDAN has received financial support from BAYOUMI and has two brothers, FAISAL (F) and ABDULAZIZ. TALAL ALHAMDAN, along with his brother FAISAL and their

father, AHMED ABDUL SULEIMAN AL HAMDAN all have a personal relationship and financial dealings with OMAR BAYOUMI. TALAL ALHAMDAN'S father, AHMED ABDUL AZIZ SULEIMAN AL HAMDAN works for the Saudi Ministry of Finance and assisted BAYOUMI in getting the United States and on at least one occasion, where TALAL called upon BAYOUMI for financial assistance.

TALAL AL HAMDAN'S brother. (O-1) (O-1) (O-1) (J-2) (J-2) (J-2)

(G) ICE information indicates that TALAL AL HAMDAN, DOB: (P-1) last entered the U.S. on 01/01/2003 (J-3) enroute to the intended address of (P) Riverside, CA. Saudi Arabian passport number is repeatedly shown in ICE systems as "#1302", which in itself seems unusual. ICE records indicate that ALHAMDAN departed the U.S. on 01/02/2005 on Aeroflot Flight #34, final destination unknown.

TALAL'S name, address and phone number were found in the possession of a New Hampshire Corrections inmate, (P), akas (P) and (P), DOB: (P-1); SSAN: (P-1) (F)). Along with AL HAMDAN'S information, 11 other individuals were listed, including the name and address of 9/11 hijacker NAWAF M. AL HAZMI, (P) (P).

The inmate, (P) was born in (P) and has an extensive criminal history to include armed robbery convictions, burglary, manslaughter, assault & battery, possession of a firearm, impersonating a police officer, felonious sexual assault, and possession of Class D substance. He claims he recently became a Muslim and had written two letters to Saudi Arabia inquiring about the locations of mosques he could join upon his release. (P) had contacted Amnesty International who provided him with information regarding Muslim literature and also had contacted the World Assembly of Muslim Youth (WAMY) to order the Holy Koran. Coos County Corrections, West Stewartstown, NH reported that suspicious documents had been found in the personal belongings of (P), to include two hand-printed pages bearing

miscellaneous names, addresses and telephone numbers and a paragraph of hand-written text containing Muslim militant philosophy.

(G) ICE checks for (P) indicate no records of documented immigration border crossings or foreign travel for (P)

Should any questions arise regarding the above information, please contact IA (S)

LEAD(s):

Set Lead 1: (Discretionary)

LOS ANGELES

AT LOS ANGELES,CALIFORNIA

For discretionary action as deemed appropriate.

Set Lead 2: (Info)

WASHINGTON FIELD OFFICE

AT WASHINGTON D.C.

For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT (G)

For information only.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2005

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York

San Diego

Washington Field

From: Los Angeles

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM

[redacted] [redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

[redacted]

To: Counterterrorism From: Los Angeles
Re: (F) 11/20/2005

(A), (G), (J-1)

(A), (G), (J-1)

(G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(A), (G), (J-1)

MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH;
(A), (G), (J-1)

Synopsis: To document the results of the meeting held in San Diego on 11/02/2005 and 11/03/2005 associated with captioned investigations.
(G)

Details: On 11/02/2005 and 11/03/2005 a meeting was held at the FBI San Diego Field Office (SDFO) to discuss captioned cases and to review the results of the investigation conducted thus far by Los Angeles and San Diego and to identify additional investigation/leads. The meeting was attended by SSA (S) (S), SA (S), SA (S), SA (S), SA (S) and IA (S) of the SDFO, SA (S) (S), SA (S) (S) and Los Angeles Police Department Detective (S) of the Los Angles Field Office (LAFO) and SSA (S) of the New York PENTTBOM Team.

During the last meeting held in April 2005 various tasks were assigned to each division. The following is a summary of the disposition of these tasks and a summary of relevant topics discussed at the meeting identified by Field Office:

LOS ANGELES

ASSIGNED TASKS:

1. Send photographs of the unknown male seen in the June 2000 LAX videotape to detainees (in-country and overseas) for identification. On 10/13/2004, Los Angeles submitted an EC to FBIHQ, Counterterrorism Division (CTD) requesting that photographs of three unknown males depicted at Los Angeles International Airport (LAX) on 06/10/2000 with 9/11 hijackers Khaled Al-Midhar (Al-Midhar) and Nawaf Al-Hazmi (Al-Hazmi) at LAX screening areas be shown to multiple detainees.

On 07/22/2005 and 07/23/2005, the following detainees were interviewed: Abdullah Al Razz AQ Al Taming(ISN (G)), Sa'ad Muhammad Husayn Qahtani (ISN (G)), Humud Dakhil Humud Said Al-Jad An (ISN (G)), and Ahmed Muhammed Darbi (ISN (G)).

Taming, Al-Jad An, and Darbi did not recognize anyone in the photographs.

Qahtani identified the UNSUB in photograph number 4, (male wearing a yellow over blue shirt) as possibly one of the 9/11 hijackers, known to him as "Said Abdullah Alghamdi." Qahtani took an Islamic studies course with Alghamdi at a mosque located at the Imam Muhammad bin Saud Islamic University in Abha, Saudi Arabia, for about four months in 1999. Qahtani did not socialize with Alghamdi and only knew him as a classmate. After the 9/11 attacks, Qahtani saw photographs of the hijackers and recognized Alghamdi. Qahtani added that in 1999, Alghamdi had a beard, so Qahtani was not completely confident in his identification of the UNSUB in photograph 4.

Los Angeles may have identified two individuals who are depicted in the LAX video and (G) (G) (P) (P) ((G)) and Ramez Tawfik Noaman (Noaman) ((G)). Los Angeles has drafted an EC requesting that the photographs of (P) and Noaman and their known associates be shown to high-level Al-Qaeda detainees.

2. Conduct re-interview of (G) Ellsworth Elmer Black (Black) regarding his statements that Mohdar Abdullah (Abdullah) had advance knowledge of the 9/11 plot. Los Angeles will attempt to re-interview Black to address these areas not covered during the polygraph interview.

3. Conduct interviews related to Abdullah and Al-Bayoumi's Los Angeles telephone contacts. A majority of the interviews are complete. A significant amount of the calls associated with Al-Bayoumi were to travel agencies and were not deemed pertinent. During the interviews conducted of individuals in telephonic contact with Abdullah, Los Angeles identified an individual who was a close friend of Abdullah. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) Los Angeles is in the process of completing the remaining interviews of individuals with telephonic contacts with Abdullah and Al-Bayoumi.

4. Run (O-1) for Mohdar Abdullah. At the meeting, Los Angeles provided San Diego with the results of the (O-1) traces of Abdullah.

5. Run Abdullah and Al-Bayoumi's license plates through all Police Departments in Los Angeles to determine if any tickets or other reports were filed. Los Angeles ran checks of the relevant license plates with negatives results.

6. Review and analyze (P) ((F)) telephone records, which are in ACS, to determine if he had any telephonic contacts with Omar Al-Bayoumi. A complete review of (P) residence telephone (P) is in process. Initial review indicates that on 07/08/2002, (P) residence telephone placed a three minute telephone call to a cellular telephone subscribed to by Omar Al-Bayoumi (P)

7. Show photographs of individuals connected to the Al-Ribat mosque to a Los Angeles source. On 09/09/2005, photographs of individuals associated with the Al-Ribat mosque were shown to a Los Angeles source and the asset did not identify any of the individuals depicted in the photographs (F).

8. Los Angeles will follow up with Legat (G) regarding prior request to interview Los Angeles subject, (P) (P) reference (F). On 01/05/2005, (P) voluntarily departed Canada and returned to France. Historical information regarding (P) surfaced in a separate Los Angeles CT investigation and a request to interview (P) overseas may be forthcoming.

9. Los Angeles will work with ICE Task Force members to determine if they can conduct a search of Yemeni nationals with the first name of (P). A search I-94 for Yemeni nationals who entered Los Angeles was conducted for the years 1998 to 2001 and an individual with the first name of (P) was not identified. Los Angeles also conducted a review of IMAP data entries of individuals from Yemen (5,636), Saudi Arabia (117,895) and UAE (65,567), for the period 01/01/1999 through 12/31/2001, which should encompass all I-94 data. An individual with the name (P) was not identified.

10. Open up a preliminary investigation (PI) on (A), (G), (J-1) ed on telephonic links between Al-Bayoumi and other (A), (G), (J-1) Los Angeles initiated an PI of (A), (G), (J-1) (F).

To: Counterterrorism From: Los Angeles
Re: (F), 11/20/2005

LOS ANGELES OTHER ITEMS DISCUSSED:

NEW CASE:

Since Los Angeles identified (P) and Noaman as possible individuals in the LAX video, Los Angeles sent an EC to the FBI lab requesting enhancement of the video and analysis of the individuals who Los Angeles believes may be depicted in the video. During the meeting, Los Angeles provided a briefing of the (G) on (P), Noaman and Walid Ahmed Alhussaini. These individuals are all of Yemeni descent and may have been a support cell who assisted 9/11 hijackers Al-Hazmi and Al-Mihdhar. As requested by FBIHQ when copies of the enhanced photos are provided by the FBI lab, an EC will be sent to appropriate field offices for dissemination to possibly identify the UNSUB in the LAX video.

SOURCE:

Recent source reporting indicated that Abdullah and Sheikh Anwar Alaqui (Alaqui) ((F) were featured on Al-Jazeera televison show in September 2005. Los Angeles attempted to obtain a copy of the show from FBIHQ and (O-1) (O-1) provided a copy of a English transcript of the show and the DVD. The English transcript was distributed at the meeting. Los Angeles will have an Arabic linguist review the contents of the show and the transcript focusing specifically on Abdullah and Alaqui. Upon receipt of the DVD, Los Angeles will obtain copies for distribution to the SDFO, FBIHQ and to PENTTBOM.

LA contacted Washington Field Office (WFO) SA (S) (S) regarding the recent source reporting regarding Anwar Alaqui. (S) advised that (G) and requested that source reporting be forwarded to the case file.

Recent source reporting identified Abdullah's cellular telephone in Yemen. After consultation with the SDFO, Los Angeles submitted a Request or Information to the (A), (G), (J-1) (A), (G), (J-1)

Los Angeles provided a review of the proposed operational plan for the recently developed asset (A), (G), (J-1) (A), (G), (J-1). Los Angeles has coordinated taskings of this asset with (A), (G), (J-1). Los Angeles was provided additional asset taskings and photographs to show the asset. (A), (G), (J-1)

To: Counterterrorism From: Los Angeles
Re: (F), 11/20/2005

(A), (G), (J-1)

MISC:

Los Angeles reviewed the residence telephone (P), used by Al-Hazmi and Al-Midhar during the period 03/00 - 06/00. On 03/15/2000, a call placed to (P), a telephone subscribed to by Allstate Insurance Company, but assigned to (P). Post 09/11/2001, (P) was interviewed telephonically by the Salt Lake Field office in relation to unpaid Discover credit card charges in excess of $18,000. A majority of the charges related to airline ticket purchases. During the interview, (P) claimed he was the victim of identify theft. Los Angeles is obtaining copies of the credit card charges to identify the airline passengers. SA (S) advised that (P) resided with the hijackers and also had access to the telephone and the hijacker's residence. Los Angeles will conduct a logical investigation of (P) to determine if he had contact with the hijackers.

Public source information revealed that a former (P-1) named (P) (who previously lived in California) advised that he had traveled with Alaqui to Hajj. Los Angeles attempt to locate (P) for a possible interview.

HOTELS: Los Angles continues to try to establish where the 9/11 hijackers stayed from 01/15 - 02/04/2000, prior to relocating to San Diego. Los Angeles is reviewing the hotel records of small hotels in the Culver City, CA area. (D)
(D)

MANIFESTS: In an effort to identify any additional individual that may have flown with Al-Hazmi or Al-Mihdhar, Los Angeles conducted a review of the flight manifest for Al-Mihdhar's departure in June 2000. Los Angeles also reviewed the travel patterns of 55 individuals who traveled on similar flights as the hijackers. FBI (G) conducted a review of the I-94 data for individuals who entered Los Angeles from 1/13 and 1-17/2000. Los Angeles was unable to identify any additional individuals who may have been associated with the hijackers or who are linked to the recent Los Angeles subjects or their associates. As new names are identified in

the Los Angeles investigations, ongoing review will be made of the flight manifests associated with Al-Hazmi and Al-Mihdhar.

SAN DIEGO

ASSIGNED TASKS:

Al-Bayoumi

1. Review of videotape from early 2/00 party. San Diego advised that follow up interviews of relevant individuals were conducted and are complete.

2. Analysis of Al-Bayoumi's telephones and bank records. San Diego SA (S) prepared a comprehensive summary and time line of Al-Bayoumi's telephone activity, debit card activity, significant dates, and other information associated with Al-Bayoumi, Al-Hazmi, Al-Midhdar and links to other CT investigations. (EC dated 09/29/2005, (F)) This EC provided was an excellent summary and Los Angeles will use this format for analysis of (A), (G), (J-1) and other subjects with links to San Diego subjects and the hijackers.

3. (D) (D) (D) SA (S) (S) reviewed all (D) (D) and advised agents during the meeting of material that may impact ongoing investigations in Los Angeles and San Diego.

Abdullah

ASSIGNED TASKS:

1. San Diego previously advised of links between Abdullah and a subject in Salt Lake City Field Office (SLCFO) who attended (A), (G), (J-1) in 2000. An FBI Asset in Salt Lake City reported (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) To date the asset reporting has not disclosed any links to Abdullah. SDFO will continue liaison with SLCFO regarding future source reporting regarding San Diego subjects.

2. San Diego ICE representative advised that Abdullah's immigration file would be requested. During the

meeting Abdullah's immigration file was made available to Los Angeles case agents for review. Los Angeles requested copies of documents in the file which will be provided by San Diego.

3. Analysis of Abdullah's pocket litter. San Diego advised that analysis and review of Abdullah's pocket litter is ongoing.

4. San Diego indicated that a review of Abdullah's bank records did not reveal any suspicious activity. An additional review will be made to determine if Abdullah used a debit card to disclose when he may have been in Los Angeles. San Diego SA (S) advised that the Abdullah's original bank records were provided to the PENTTBOM team as part of the discovery project. The (G) number was provided and PENTTBOM advised that copies of the records would be forwarded to Los Angeles and San Diego to allow for a complete review of the transactions.

5. Request was made that San Diego prepare a comprehensive time line and analysis of Abdullah's activities. The analysis would include Abdullah's telephone activity, debit card activity, significant events and information from source, witness and subject interviews similar to the work product prepared for the Al-Bayoumi investigation.

SAN DIEGO OTHER ITEMS DISCUSSED:

SDFO agents provided summaries of many San Diego current and former subjects and Al-Ribat Mosque attendees including (A), (G), (J-1) (A), (G), (J-1), and Alaqui. The Al-Ribat Mosque was discussed and individuals associated with the mosque to assist Los Angeles with future asset tasking.

The Texaco service station where Abdullah and Al-Hazmi worked used telephone number is (P) This telephone number (G) and the telephone tolls for this number were previously subpoenaed for the period 05/2001 - 11/2002. San Diego will consider issuing a subpoena for tolls (A), (G), (J-1), (D) There was a hardline and facsimile telephone number at the station. A payphone was previously at the station which is no longer in service.

San Diego advised of (P) (P) the Texaco Gas Station in San Diego) and (P) (P) (former employee of the Texaco Gas Station in San Diego) who attempted to get married at an unknown mosque in San Diego. (P)

(P). An Islamic marriage ceremony was performed by Sheikh Fahd Al-Thumairy at the King Fahd Mosque in Culver City, CA (possibly during the Summer of 2001). Oualid Ben Omrane and Abdullah reportedly witnessed the ceremony. The State of California does not recognize the Islamic ceremony as a legal marriage. SA (S) (S) advised that he was gathering information about (P) for a possible interview.

PENTTBOM TEAM/NEW YORK
ASSIGNED TASKS:

1. Review of the evidence seized in the United Kingdom including the computer hard drives and analysis of relevant email addresses is ongoing. SA (S) previously advised that as information was obtained related to Al-Bayoumi's hard drive and email accounts, SA (S) would set appropriate leads as warranted.

2. During the previous meeting it was identified that Abdullah had been in contact with various telephone numbers in Hamburg, Germany, reference, (F) SA (S) previously advised that she would follow-up on the Hamburg telephone connections. SSA (S) advised that she would contact SA (S) for an update on this request.

3. In reference to the unknown Yemeni male named (P) (LNU) who met with Abdullah, Al-Hazmi and Al-Midhdar in Los Angeles. During the previous meeting SA (S) advised that she would research whether the 9/11 Commission conducted any follow-up investigation or interviews to identify (P) SSA (S) advised that she would contact SA (S) for an update on this request.

4. While in San Diego SSA (S) requested that Abdullah's bank records currently in discovery, be located and copied. On 11/08/2005, a copy of these records were provided to San Diego and Los Angeles.

NEW YORK - OTHER ITEMS DISCUSSED:

SSA (S) advised that string searches of all email addresses could be conducted. SDFO and LAFO were advised to forward any email addresses to PENTTBOM for searches to be conducted.

While at the meeting SSA (S) provided a PONY EC to be used to send questions to top Al-Qaeda detainees. Detainee interviews were discussed and individuals who are cooperative. The name of an FBI agent detailed to (G) was provided as a contact person to assist with detainee interviews.

Request was made to add agents to the PENTTBOM (D) (D) (D) While in San Diego, SSA (S) submitted a request to the United States Attorney's office, Eastern District of Virginia for the following names to be added to (D) (D) (S)

REMAINING TASKS FOR LOS ANGELES

The following is a summary of the remaining tasks assigned to Los Angeles:

1. Los Angeles will issue a new EC requesting the photographs of (P) and Noaman and their associated be shown to high level Al-Qaeda detainees. Upon receipt of enhanced photographs from the FBI Lab, Los Angeles will dissemination the photographs to relevant field offices.

2. Re-interview Ellsworth Black.

3. Conduct interviews related to Abdullah and Al-Bayoumi's Los Angeles telephone contacts and follow up on outstanding subpoenas.

4. A comprehensive review and analysis will be conducted of (P)'s (G) telephone records.

5. Los Angeles will continue to work on (G) (G) and will coordinate with the SDFO on links between cases.

6. Los Angeles will continue investigation to identify individuals who may have assisted the hijackers including continuing review of hotels and manifests.

7. Los Angeles will investigate (P) to determine if he had any connection to Al-Hazmi or Al-Mihdhar.

8. Los Angeles will pursue overseas operation of asset and will keep San Diego apprized of the operation.

REMAINING TASKS FOR SAN DIEGO

The following is a summary of the remaining tasks assigned to San Diego:

1. San Diego agents advised of a Yemeni (P) (G). Review will be made of this individual to determine if there are associates of (P) that are in San Diego.

2. San Diego will review (G) (G) Noaman and will provide a time line of his activities while he resided in San Diego. As of the date of this EC, SA (S) provided Los Angeles with an time line of Noaman's activities while he resided in San Diego.

3. A review of the San Diego Anwar Alaqui investigation will be conducted including review of his telephone activity while he lived in San Diego prior to relocating to Falls Church, VA.

4. A time line will be prepared for Mohdar Abdullah including analysis of significant dates, with analysis of debit card activity, telephone toll records and source reporting similar to the EC prepared for the Omar Al-Bayoumi investigation.

5. A review of telephone records for Texaco service station where Abdullah and Al-Hazmi worked will be conducted. San Diego will consider issuing a subpoena requesting toll records for the missing months.

6. Follow up to identify (P) (LNU) a Saudi/Yemeni whom Nawaf Al-Hazmi brought to live with at Abdussattar Shaikh's (Shaikh) residence in San Diego. Shaikh discovered that Dali was in the U.S. illegally and asked him to leave. (P) is believed to have moved to Utah and may have opened up a 99 Cents store. San Diego will obtain subscriber information for Utah telephone numbers associated with (P) in an attempt to identify him.

REMAINING TASKS FOR NEW YORK/PENTTBOM

To: Counterterrorism From: Los Angeles
Re: (F), 11/20/2005

The following is a summary of the remaining tasks assigned to New York:

1. In reference to the unknown Yemeni male named (P) (LNU) who met with Abdullah, Al-Hazmi and Al-Mihdhar in Los Angeles. New York will research whether the 9/11 Commission conducted any follow-up investigation or interviews to identify (P).

2. Status of Abdullah's telephonic contact with various telephone numbers in Hamburg, Germany, reference, (F). New York will follow up on this request.

3. New York will provide San Diego and Los Angeles with a time line for Hani Hanjour and will provide Los Angeles with a time line for Al-Hazmi and Al-Mihdhdar.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

For your information.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

For your information.

Set Lead 4: (Info)

WASHINGTON

AT WASHINGTON D.C.

For your information.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/15/2006

To: Counterterrorism **Attn:** [redacted] (S), (G)

Albuquerque
Atlanta
Denver
Detroit
Houston

New York JTTF
PENTTBOMB
[redacted] (S)

San Diego JTTF
[redacted] (S)

From: [redacted] (G)
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

[redacted]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

PENTTBOMB

(A), (G), (J-1)

ANWAR NASSER AULAQI

(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

Synopsis: To report on (G) association to four significant terrorist attacks.

(G)

(A), (G), (J-1)

(F)

Details: (G) continues to raise concerns in the (G) due to his connections to several major terrorist attacks in the U.S. and overseas. It has recently been determined (A), (G), (J-1) is either directly connected or only one person removed from numerous individuals involved in the following four attacks: 1) 1993 World Trade Center bombing, 2) 1998 U.S. Embassy bombings in Dar Us Salam and Tanzania, 3) 9/11 attacks, and 4) 2003 bombings in Riyadh, Saudi Arabia.

The fact that (A), (G), (J-1) is so closely connected to these terrorist attacks is concerning given his (A), (G), (J-1) (A), (G), (J-1) It can be speculated that (A), (G), (J-1) achieved (A), (G), (J-1)

Nevertheless, based on the almost (A), (G), (J-1) and his (A), (G), (J-1) (G) speculates he may have achieved this status thru relationships he has with unidentified individuals in Saudi Arabia. Although (A), (G), (J-1), (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

The belief that (A), (G), (J-1) has (A), (G), (J-1) (A), (G), (J-1) has been supported by multiple reports. According to (F) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) . Further, (A), (G), (J-1) has also reported on a possible Saudi Arabia link. (A), (G), (J-1) indicated he/she was 70% sure that (A), (G), (J-1) was one of Usama Bin Laden's "people" in the U.S. This might make sense as to why (A), (G), (J-1)

Given the above description of (A), (G), (J-1) and his connections to four terrorist attacks, (G) is increasingly concerned with what relationship (A), (G), (J-1) may have with international terrorism and the intelligence gaps that exist with relation to his activities. Even though source reporting continues to indicate (A), (G), (J-1) espouses mostly conservative rhetoric, (G) believes his behavior could be indicative of the infamous Ramzi Yousef (mastermind of the 1993 WTC bombing), who himself kept a very low profile prior to the attack. Unlike Yousef, (G) isn't speculating (A), (G), (J-1) may be planning an attack himself. It is simply becoming more plausible that (A), (G), (J-1) may have had prior knowledge of past attacks and could have current knowledge of pending ones.

Nevertheless, it could be justified that just because you associate with individuals who have been involved with terrorist attacks doesn't mean you yourself had knowledge of those attacks. In fact, shortly after the 9/11 attacks it was reported

that likely nobody in the U.S. but the hijackers themselves were aware of the 9/11 plot. However, the Los Angeles recently came across information leading them to believe the hijackers had assistance inside the U.S.; thus, leading them to reopen their PENTBOM-related investigations. Thus, as will likely be revealed in the Los Angeles reinvestigation, many more people may have known about these other attacks than what was once believed.

(A), (G), (J-1) Below are detailed descriptions of the connections has to the four referenced terrorist attacks:

1993 WORLD TRADE CENTER BOMBING and 2003 BOMBING IN RIYADH, SAUDI ARABIA (subjects of both are interconnected)

(S) On February 26, 1993, a massive explosion occurred in the parking garage at the World Trade Center in New York City. During the initial weeks of the investigation, a number of subjects were identified and arrested as being responsible for the bombing. Ramzi Yousef, the mastermind behind this attack, was eventually arrested in 1995, after he had fled the U.S. Yousef is the nephew of 9/11 mastermind, Khalid Shaikh Mohammed.

Another individual convicted for his role in the 1993 WTC attack and who is the common link between (A), (G), (J-1) and several of his associates, is Ahmad AJAJ. Even though AJAJ was incarcerated at the time of the attack, he was nevertheless convicted for his role based on his association with Ramzi Yousef. According to (F), in September 2002, Ajaj and Ramzi Yousef arrived together at JFK airport in New York. Since Ajaj was holding an illegal passport, he was detained and not allowed to enter the country. In his possession were several bomb making manuals. Based on this association and others later identified during the course of the (A), (G), (J-1) investigation, AJAJ was convicted for his role in the attack.

AJAJ reportedly met Ramzi Yousef in Pakistan in April 1992, just after AJAJ hurriedly fled from Houston, where he was living. According to (F), AJAJ and his friend, (P) were hastily driven to the airport by (P) where they boarded a plane destined for Peshawar, Pakistan. AJAJ had used the name of his (G) friend, (P) (P) to purchase the tickets. Once in Peshawar, AJAJ, (P) and Ramzi Yousef all stayed in a safe house for mujahideen fighting jihad in Afghanistan. AJAJ was in constant contact with Yousef after this meeting in Pakistan and as

referenced above, attempted to enter the U.S. with him several months later.

(A), (G), (J-1)
(A), (G), (J-1)

(P)

During the latter part of the 1990's, after being incarcerated for his role in the 1993 WTC bombing, AJAJ was transferred from his prison in Colorado to the federal prison in Beaumont, Texas. According to (F) shortly after his move to Beaumont, AJAJ requested the following telephone numbers be added to his list of numbers he was permitted to call: (P) The first number was the main line to the Holy Land Foundation (of which (P) was the leader), and the second number was the main line to (P) barber shop. Both numbers rang at the physical location of the barber shop (the HLF office was located inside the shop). AJAJ later made several calls to these two numbers.

AJAJ is also associated with (P) through AJAJ's relationship with (P) Recall information provided above which indicates AJAJ used (P) name to purchase his airline tickets for the trip to Pakistan. While AJAJ was living in Houston, (P) was renting one of (P) houses.

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (P) was the chief fundraiser for the Holy Land Foundation office in Houston. (P) (A), (G), (J-1)
(A), (G), (J-1).

(P)

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1). To this date, (G) has been unable to identify a positive link between (A), (G), (J-1) and (P) however, based on the (A), (G), (J-1)
(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

(P) first came to the attention of the FBI in 1993, after it was learned that (P) and his associates were followers of Sheikh Abdul Rahman (aka "the Blind Sheikh"). Further, (P) was living in Kingsville, TX at the time, where the FBI learned he and his associates were reportedly all members of a secret HAMAS cell. Thus, (A), (G), (J-1) (F).

One of the most significant details discovered regarding the (A), (G), (J-1) surrounds a small gathering that took place at a park near Kingsville, TX, just weeks before the 1993 WTC bombing (F). At this gathering, (P) and his two co-leaders explained that the "group in Kingsville" needed to learn how to "kill and destroy" and that the others didn't have the same devotion to jihad as did the group leaders. Then one of the leaders addressed the group alone and told them it was time to quit talking and begin to "truly organize". After this, (P) and the other leaders proceeded to detonate a small bomb made out of putty. (G) the purpose of this demonstration appeared to be for the purpose of showing the group that the three leaders had the capability of detonating an explosive device.

(P) ASSOCIATION WITH (P) AND AHMAD AJAJ

The fact that (P) took part in detonating an explosive device just weeks before the 1993 WTC bombing is of concern given (P) association with both (P) and Ahmad Ajaj. Recall Ajaj is one of the individuals identified above and convicted for his role in the 1993 WTC bombing. Ajaj had lived in Houston less than a year before the WTC bombing and was associated with some of the same individuals (P) associated with.

A review of documents found in Ajaj's possession after his arrest revealed a letter from an Ibrahim Ahmad to "Sheikh Hasan" with the address and listed phone number of a Texaco gas station in Houston. According to (F), this letter was destined for (P) (DOB: (P-1), who was the owner of the gas station referenced in the letter. The basic topic of the letter was that a car owned by Ahmad was left for (P) to sell. In the letter, Ahmad was asking that

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(P) turn the proceeds of the sale over to "brother" Ajaj.

(P) is believed to be a relative of (P) (P) (A), (G), (J-1). According to HDR records, on 3/05/96, both (P) and (P) were listed as the owners of the (P) Houston, TX. (A), (G), (J-1) (A), (G), (J-1)

Nevertheless, similar to the letter described above, another letter was found on Ajaj when he was arrested. This one was also written by (G) but this time addressed to "Brother (P) The letter describes the Muslim resistance fighting in Afghanistan and also mentions the goal of spreading the fundamentalist fighting to other countries in the Middle East. The letter directs (P) to give "Ajaj...the sum which remains from the price of the ticket." It was not determined what the ticket was but case files indicate a belief that it was probably a ticket purchased by (P) using (G) money and that Ahmad was asking for the change back. The letter to (P) was to be delivered to (P) service station where (P) could receive it. According to (F), this letter was believed to be destined for (P) Therefore, it appears that Ahmad Ajaj knew both (P) and (P) (P) The fact that (P) and (P) might know each other had already been identified during the (A), (G), (J-1) (A), (G), (J-1)

As referenced above, (P) (A), (G), (J-1) (A), (G), (J-1) after it was learned he was a HAMAS leader at the Islamic Center of Kingsville (ISOK). According to (F) the same (P) identified above who owned the Texaco station would travel to the ISOK to meet with and provide guidance to its members, including (P). Before (A), (G), (J-1) (A), (G), (J-1) (G) after source information indicated (P) was utilizing the gas station he owned as an informal meeting place for HAMAS members.

The fact that (P) might have been using his gas station as a meeting place for HAMAS members (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

(A), (G), (J-1)

(G)

Another individual who is associated with the 1993 WTC bombing and who is also an associate of (A), (G), (J-1) (A), (G), (J-1) and (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1) based on information that he was associated with Sheikh Abdel Rahman Barzanjee (G) (F)). Barzanjee has been identified as the new leader of Ansar Al Islam (AI) in Europe. Barzanjee and AI have received substantial financial support from Al-Qaeda financier Omar Al Bayoumi. Bayoumi secured lodging and provided financial assistance for 9/11 hijackers, Nawaf Al Hazmi and Khalid Al Mihdar. **As will be discussed in detail below,** (A), (G), (J-1) **connection to**

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

the 9/11 attacks is through his relationship with several San Diego (G) who associated with Omar Al-Bayoumi and these same two hijackers.

(F) indicates the NYO has (A), (G), (J-1) Barzanjee's organization by way of a (A), (G), (J-1)

(A), (G), (J-1) has also indicated (A), (G), (J-1) is an associate of Al Qaeda associate, (P) (G). This is significant because it provides a link between (A), (G), (J-1) and another terrorist attack described below - the 1998 Embassy bombings in Dar us Salam and Tanzania - (D) (D)

Nevertheless, the connection between (A), (G), (J-1) and (P) was identified in November 1998 by (A), (G), (J-1) (A), (G), (J-1) Prior to the his travel, (P) (A), (G), (J-1) (A), (G), (J-1) several names of individuals which (P) referred to as (A), (G), (J-1) (A), (G), (J-1) s name was on the list and (P) described (A), (G), (J-1) Another source has described (P) as an associate of Usama Bin Laden and leader of a Bin Laden assassination cell (F).

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) *CONNECTION TO* (A), (G), (J-1)

(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

(P)

(P) connection to the 1993 WTC bombing is the fact that he was a facilitator for the buying of chemicals utilized in the manufacture of the explosive device used in the 1993 bombing. (P) provided money to Nidal Abderraman Ayyad (a captioned subject from the "Tradebomb" investigation, (F)). Examination of a calendar belonging to Ayyad listed a notation acknowledging receipt of $4,200.00 from (P) (P) Further, (P) is an associate of Abdul Rashid aka Clement Hampton-El, convicted in the 1993 plot to bomb several New York City landmarks (F). Hampton-El is also a close associate of (P) (identified above). (P) has facilitated funding for Hampton-El and associates in the past for establishing a safe house and to conduct firearms and paramilitary training for individuals who were arrested in a Queens, New York safe house mixing explosives.

(A), (G), (J-1) is also associated with (P) in that both (A), (G), (J-1)
(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

2003 BOMBING IN RIYADH, SAUDI ARABIA

Recall information provided above which indicates (A), (G), (J-1), (P), was closely associated with Ahmad Ajaj, one of the individuals convicted in the 1993 WTC bombing investigation. Of concern is the fact that (P) was considered a HAMAS leader in Kingsville, TX in the early 1990's, just around the time of the 1993 WTC bombing.

According to case files, an individual now identified as Abu Mu'az was also associating with (P) and his group in Kingsvile in the early 1990's. Abu'Muaz was reportedly in Kingsville to attend Texas A&M University. Nevertheless, Abu Mu'az had rented an apartment just a few doors down from (P) apartment. The apartment manager was later interviewed regarding this connection and reported that Abu Mu'az was an associate of (P) and his co-leaders and that all of them would frequently gather in (P) apartment. ACS indicates Mu'az was present during the meeting where (P) and others detonated the explosive device. Nevertheless, another source later confirmed the relationship between Mu'az and (P)

The fact that Mu'az was a friend of (P) in the 1990's is highly significant given the fact that Abu Mu'az is currently detained in Saudi Arabia after Al Qaeda members identified him as having been associated with the May 12, 2003 bombings that took place in Riyadh, Saudi Arabia. According to (F), (F) on May 12, 2003, members of Al Qaeda carried out coordinated car bombings at three compounds inhabited by Americans and other Westerners in Riyadh, Saudi Arabia. The explosions killed at least 29 people and injured nearly 200 more.

Nevertheless, of further concern is the fact that Abu Mu'az was not only friends with (P), but was also an (A), (G), (J-1). In fact, after Abu Mu'az moved from Kingsville, TX to Las Cruces, New Mexico, (A), (G), (J-1) ((S)) (A), (G), (J-1) (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

Based on (P) association with both Ahmad Ajaj and Abu Mu'az, two individuals arrested for their roles in terrorist attacks, and his own interest in detonating explosive devices, (G) speculates (P) had some prior knowledge of at least the 1993 WTC attack. Further, based on (P) association with these same two individuals, and his (A), (G), (J-1) (A), (G), (J-1) (P)

CURRENT ACTIVITY

One might surmise that (P) may have been involved in HAMAS activities in the 1990's but as time passed and as Islamic extremists received heavy scrutiny after the 9/11 attacks, changed his ways and moved on to a more honest career. Recent analysis may show otherwise.

In 1996, (P) moved from Kingsville, TX, to Denver, Colorado, where the (A), (G), (J-1) (F). After multiple source reporting continued to indicate (P) was no longer involved in HAMAS and was more interested in making money through his businesses, (A), (G), (J-1) (A), (G), (J-1) (P) had opened (P) restaurants when he moved to Denver.

Nevertheless, (A), (G), (J-1) (P) was (A), (G), (J-1) (A), (G), (J-1) after it was learned that Abu Mu'az had been implicated in the May 2003 bombings which occurred in Riyadh. Denver was quickly made aware of the association between (P) and Abu Mu'az, who was implicated in the May 2003 car bombings which took place in Riyadh, Saudi Arabia.

Shortly after the (A), (G), (J-1) (A), (G), (J-1) (F). The (A), (G), (J-1) after (O-1) detailing some suspicious wire transfers involving both (P) and (P), and another one of their associates, (P).

According to (O-1) (P) maintained a bank account in the U.S., from which eight payments, totaling $5,715, were sent to a bank account in Kuwait held by Ahmad Al-Shalabi. Shalabi's phone number in Kuwait was provided as (P-1) (O-1) also indicated (P) employer, (P) (P) had also wired money to Shalabi. Between August 2001 and February 2003, (P) wired three payments totaling $2,100

to the same Shalabi bank account. What is of further interest is the fact that instead of also wiring money to Shalabi, (P) (P) was the receiver of $6,000 from Shalabi. The cable never indicated where this money might have gone or why it was changing hands in the first place. Even though it appears more likely these wire transfers were for a nefarious purpose, it's possible it could have something to do with the (P) these three men are associated with.

Both (P) and (P) own several (P) (P) across the country, some of which are owned by both of them. Whereas (P) now lives in Denver, (P) currently lives in Houston, where he owns several (P) (P) currently works at one of (P) Houston locations. When interviewed in February 2006, (P) admitted to having worked for (P) for the last seven years. Prior to living in Houston, (P) lived in Denver, where he also reportedly worked for an (P).

(

(P) (P) and (P) are further related to each other in that all three attended Hajj together in 2005. According to an interview of (P) upon his arrival from Hajj, (P) paid for their trips.

(A), (G), (J-1)

The wire transfers to and from Shalabi's Kuwait bank account may not in and of themselves represent a terrorism nexus;

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) *ASSOCIATION WITH* (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (C-1)
(C-1)
(F) .

(A), (G), (J-1)

(P) (A), (G), (J-1), *and LAJNAT AL DAWA AL ISLAMIYA*

Nevertheless, whether or not (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) has an indirect association to (P) thru their associations with the terrorist group, Lajnat al Dawa al Islamiya (LDI). (A), (G), (J-1) also has a possible indirect association to both the 1993 WTC bombing and the 9/11 attacks. In (A), (G), (J-1) 2001, a woman named (P) and her female business partner made (A), (G), (J-1) to someone named (A), (G), (J-1) at a Riyadh branch of the Al Rajhi Banking and Investment Corporation. (P) is married to Ammar Al-Baluchi, who is an Al Qaeda operative and was arrested for his role in a plot to blow up U.S. gas stations.

Baluchi is the cousin of 1993 WTC bombing mastermind, Ramzi Yousef, and is the nephew of 9/11's mastermind, Khalid Shaikh Mohammed. Of more significant interest is the fact that Ammar Al-Baluchi is also the nephew of an uncle whose first name is Zahid. This same Uncle Zahid worked for Lajnat al Dawa al Islamiya

(LDI), which is based in Kuwait and was designated a terrorist group by OFAC in January 2003. This intelligence brings the connection to (P) and the 1993 WTC bombing full circle since (P) is currently listed as the Registered Agent for the North American branch of the LDI terrorist group. Recall information provided above which indicates (P) is involved in suspicious wire transfers to/from an entity in Kuwait; thus, these transfers could be associated with LDI.

(A), (G), (J-1) S ASSOCIATION TO BILAL PHILIPS, (P), AND FAYAD ALTHUMAIRY

(A), (G), (J-1) has further associations to terrorism. According to ACS, (A), (G), (J-1)'s Saudi Arabia number was found in the cellular telephone book of Abd Al-Rahim Al-Talhi. Al-Talhi is described as a Saudi terrorist financier who has been incarcerated in Saudi Arabia since 12/05 on terrorism charges. Al-Talhi's wife was the recipient of a scholarship paid for by (A), (G), (J-1) Bilal Philips. Philips was a facilitator for the buying of chemicals utilized in the manufacture of the explosive device used in the 1993 World Trade Center bombing.

(A), (G), (J-1)

(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

1998 BOMBINGS IN KENYA AND TANZANIA

On 8/07/98, the U.S. embassies in Nairobi, Kenya and Dar es Salaam, Tanzania, were bombed by members of Al Qaeda. Wadih El-Hage (G), who is believed to have been the leader of the Kenya cell, was sentenced to life in prison for his role in the bombings. At the time, El-Hage was a senior associate and business partner to Usama Bin Laden. El-Hage later admitted to being Bin Laden's personal secretary. **El-Hage has numerous direct connections to individuals involved in the 1993 WTC bombing.**

El-Hage's associate, (P), also became an (A), (G), (J-1) While El-Hage was living in Kenya, (P) had been in phone contact with him on numerous occasions. (P) had been selling Tanzanite gemstones he received from El-Hage. According to (F), (D) (D) (D) (F) also indicates that (P) is very active in fund-raising activity for Islamic extremist causes supported by Al Qaeda and other terrorist organizations. For reference, both (P) (known to the (A), (G), (J-1) investigation) and (P) are leaders of the Masjid As-Saber Mosque in Portland, Oregon.

(A), (G), (J-1) has been in contact with the following individuals, all of whom have a direct connection to either (P) (P) or Wadih Elhage or both: (P) (P).

(P) (G) and (G).

According to (F) (P) first came to the attention of the FBI due to his close association with (P). This relationship dates back to 1990, when (P) first moved to Arlington, TX. It is known, (O-1) (O-1), that (P) and (P) had ongoing communications (O-1) while (P) was living in Sudan and later when he lived in Kenya. (O-1) (O-1) (P) knowledge of (P)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

involvement in Bin Laden's terrorist organization. Further, (P) immediately returned to Dallas, TX in 1997 after agents were on to him and he was forced to leave Kenya. Upon his return, (P), who was (P) allowed El-Hage to give Friday sermons in the mosque. Further, when (A), (G), (J-1) (A), (G), (J-1) Once El-Hage was incarcerated for his role in the 1998 bombings, he asked the court to allow communication between himself and (P). It was during this same period in the late 1990's that (O-1) (O-1)

In 1993, (P) was also reportedly involved with Essam Al Ridi in the buying and delivery of a jet plane which was to Usama Bin Laden in Sudan. During the late 1990's, (P) and (P) were heavily involved in the recruitment of Mujahideen in the Dallas/Forth Worth area. It was also during this same time period, that (P) and (P) owned a business together which was involved in sending items such as sleeping bags, tents, knives, and other items overseas to Saudi Arabia. It was believed this export business was done at the behest of Bin Laden for the purpose of supporting Mujahideen forces in Afghanistan. (P) was also known to El Hage and was said to have stayed with El Hage in Sudan when he was there delivering the jet to Bin Laden. Further, on 8/08/98, surveillance observed (P) arriving at El Hage's residence in Dallas, TX.

(P) *AND* (P)

(A), (G), (J-1)

According to (F) (A), (G), (J-1) (A), (G), (J-1)

Once (P) moved to the area, Detroit (A), (G), (J-1) (A), (G), (J-1) (F). According to ACS, during the (A), (G), (J-1) (A), (G), (J-1)

(P) *ASSOCIATION TO* (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(P) previously served as the (P) (P) but was forced to leave sometime in 2000 due to his radical views. After he was forced to leave the (P). (P) came to Austin in July 2000 to help (A), (G), (J-1) (A), (G), (J-1) After helping with (P) in Austin, (P) moved to Baltimore, where he presently resides. Nevertheless, he continues to speak at the (P) and review of the (P) website indicates that on several occasions in 1999 and 2000, (A), (G), (J-1)

(A), (G), (J-1) (A), (G), (J-1)

(P). (G).

(A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) has not revealed how the two came to be close friends; however, the (A), (G), (J-1) (F) provides an indication. According to (F) (P) is a close associate of (P) and an associate of Wadih El-Hage. These three appear to have met each other thru the Central Arlington Mosque in Arlington, Texas, where all three have been members at some point. However, (P) appears to have known (P) as far back as the late 1990's, when (P) was involved in the sale of Tanzanite while living in Kenya. (O-1) a call was intercepted on 4/19/97 between (P) and an unknown person where (P) mentioned he gave some Tanzanite stones to (P) (likely the same (P) referenced here).

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) It is unknown whether (P) kept in contact with El-Hage once he moved from the Arlington area.

(P) (G)

(P) (P) made one call to (P) (P) on 11/27/96.

According to (F) in 1993, (P) name and number were found in the residence of Earl S. Grant aka Abdur Rasheed, an individual convicted for his role in the TERRSTOP investigation in New York. This investigation revealed a plot whereby the participants would blow up several landmarks in the area. Further, (F) indicates (P) has been in phone contact with (P)

According to (F), there have been "numerous" calls between (P) and (P). (C-2) (C-2) has also indicated that (P), Wadih El-Hage, (P) and (P) were individuals residing in the U.S. who were associates of Usama Bin Laden. Interestingly, (A), (G), (J-1) (A), (G), (J-1) made one call to (P) on (A), (G), (J-1) 97. Recall information provided above which indicates (A), (G), (J-1) may be financing terrorism (O-1)
(A), (G), (J-1)

(P) ((G))

(F)
(A), (G), (J-1)

Case files indicate (A), (G), (J-1)
(A), (G), (J-1) a well-known leader of the mujahideen movement during the Afghan/Soviet war. In 2003, FBIHQ requested (O-1) (J-1)
(A), (G), (J-1)

(A), (G), (J-1) According to (F) (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)

9/11/01 ATTACKS

(S) On 9/11/01, 19 hijackers overtook four U.S. airliners and crashed them into the World Trade Center, the Pentagon, and a field in Pennsylvania. Two of these hijackers were Nawaf Al-Hazmi and Khalid Al-Mihdar. Prior to their moving to the D.C. area before the attacks, they were living in San Diego, CA. They first arrived in the U.S. at Los Angeles, where they stayed for approximately two weeks. However, from there they moved to San Diego.

While in San Diego, these two hijackers ingratiated themselves with a group of Muslim males who all attended the same mosque, Masjid Ar Ribat, and were closely associated with each other. The hijackers even played soccer with them. (A), (G), (J-1) these individuals (A), (G), (J-1) and each have some connection, either direct or indirect, to the two hijackers.

(A), (G), (J-1)
(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

As referenced above, each of these San Diego (G) has a connection to the same two hijackers referenced above. Below is a very brief description of each (G)' association with the hijackers as well as (A), (G), (J-1) s relationship to them:

(P) (G)

According to (F) Dulles Airport Police found a suspicious vehicle on 9/12/2001 at the Dulles International Airport. A check with the Department of Motor Vehicle Records identified the vehicle as a 1988, Toyota Corolla, which was registered to 9/11 hijacker, Nawaf Al-Hazmi. The vehicle was searched by law enforcement agents and found in the vehicle was a medical prescription (dated 3/22/00) for Khalid Al-Mihdar from a Dr. (P) (G). On 9/14/01, (P) was interviewed regarding the prescription and confirmed that he was the (P) who performed (P) on Mihdar, while he (Al-Mihdar) resided in San Diego.

(P) is one of (A), (G), (J-1) (A), (G), (J-1) which makes sense as to why (A), (G), (J-1) (A), (G), (J-1) time at the Islamic Center of San Diego (ICSD) while he is visiting San Diego. (P) serves on the (P) (A), (G), (J-1) for the ICSD and spends most of his time there. (A), (G), (J-1)

(P) (G)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(P) direct connection to the hijackers is the fact that on 7/7/00, hijacker Nawaf Alhazmi cashed/deposited a $175 check from (P) (F) (F) Written in the memo line of the check, which was made out to "cash", was a partially illegible note in Arabic translated as "for the guys". This is of significant interest given the fact that around this same timeframe, (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1)

(P) (G).

(P) association to the hijackers is the fact that he was good friends with Mohdar Abdullah (F), who lived with (P) for a short time. Adullah helped acclimate the two hijackers while they were living in San Diego and was described by (P) as a "close friend" of the hijackers. While living in San Diego, Abdullah admitted to helping the hijackers call a flight school in Florida. Further, on 6/10/00, Abdullah traveled with both hijackers to the Los Angeles airport so that Mihdar could travel back to Saudi Arabia to see his wife and newborn child. This incident at LAX is of significant interest as FBI Los Angeles recently provided information which indicates their belief that three other individuals may have accompanied Abdullah and the hijackers to the airport on this date and may have been conducting reconnaissance of the security checkpoint, which was captured on the surveillance cameras (F).

(A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

(P) (G)

(A), (G), (J-1)

(A), (G), (J-1) (P) was an associate and coworker of hijacker associate, (P) Further, it had been (A), (G), (J-1) (A), (G), (J-1) both of whom were identified above.

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1)

(P) ((G))

Although (P) is (G) (G), he is currently studying overseas in Yemen. According (A), (G), (J-1)

(O-1) (A), (G), (J-1)

that Mustafa is studying Islam in Yemen with Anwar Aulaqi at the Jamat Iman's Language Center. Aulaqi, while serving as Imam, became the spiritual advisor for the two hijackers where they worshiped in San Diego. (O-1) Aulaqi is a Yemeni extremist associated with a number of Al-Qaeda/Islamic extremist subjects in Yemen and England (F).

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (A), (G), (J-1)
(A), (G), (J-1)

(P) (G)

(A), (G), (J-1)
(A), (G), (J-1)
(P) was in contact with (P) (above), an (A), (G), (J-1) who had direct connections to the same two 9/11 hijackers, and because (P) has supported HAMAS through financial contributions.
(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) was in contact with (A), (G), (J-1) .
(A), (G), (J-1)

FUTURE TERRORIST ATTACKS

As stated above, based on (A), (G), (J-1) associations with individuals who have direct connections to those convicted for the above terrorist attacks, (G) raises the concern that (A), (G), (J-1) could himself have knowledge of pending attacks. This becomes an even greater concern given the details of the (A), (G), (J-1) (A), (G), (J-1) investigation and (A), (G), (J-1) connection to the group.

(A), (G), (J-1)
(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)

One of the subjects of the (A), (G), (J-1) (A), (G), (J-1) (F) . (G) is also the target of (O-1) due to his being an agent of Al Qaeda. (C-2) (C-2) (C-2) (F) .

On 4/24/06, (C-2) (C-2) (C-2) Then, on 7/13/06, the New York FBI office provided information regarding (A), (G), (J-1) (A), (G), (J-1) (G) is the (A), (G), (J-1) (F) .

During (A), (G), (J-1) (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) Again, given (A), (G), (J-1) association to the other four terrorist attacks, it cannot be ignored that (A), (G), (J-1) could have some knowledge of this pending attack since he also has an (A), (G), (J-1)
(A), (G), (J-1)

Per conversations with SA (S) and TFO (S), it was learned that during a week long period
(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)

ANALYSIS

After analyzing the above information, (S) believes an extensive terrorism network exists within the United States and that high-ranking members of the network all had prior knowledge of the four terrorist attacks described. It is believed this network has existed since the early 1990's and continues to exist today. Even though several members have been incarcerated, it is likely the network continues to be run by those involved but not yet convicted or by those who fled the country prior to any conviction. This belief comes from the fact

that many of the individuals involved in one terrorist attack are also associated with other terrorist attacks or are at least associated with those convicted for these other attacks. Whereas individual terrorism "cells" (once thought to be autonomous) may exist in various cities across the U.S., (S) believes a level of leadership exists whereby the leaders are aware and approve of various terrorist attacks occurring within the U.S. and overseas.

(S) Further, based on the fact that (A), (G), (J-1) associated with so many individuals either directly involved or one person removed from each of these attacks, IA (S) believes (A), (G), (J-1) is a much higher ranking member of the terrorist community than previously thought. Based on his connection to these individuals believed to be terrorism leaders, (G) cannot ignore the possibility that (A), (G), (J-1) himself may be part of this leadership. Not only is he (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) Further, recall that a source once reported they were 70% sure (A), (G), (J-1) was one of Usama Bin Laden's "people" in the U.S. Taken alone, this reporting seems far-fetched; however, taken together with the information provided above and the fact that (A), (G), (J-1) is so (A), (G), (J-1) it can no longer be ignored that this source reporting could in fact prove true. This would provide cause as to why (A), (G), (J-1) is afforded such an (A), (G), (J-1) (A), (G), (J-1) - a suspicious status of which (G) has yet to learn its origin.

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

Set Lead 1: (Discretionary)

(G)

AT (G)

(S) Based on information provided above, it is recommended (A), (G), (J-1) According to (A), (G), (J-1)

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/18/2001

To: Counterterrorism **Attn:** (G), (S)

Investigative Services
New York

Washington Field

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To disseminate information regarding investigation in (G)

(G)

Details: The purpose of this communication is to summarize for the recipients the results of investigation by New Scotland Yard (C-2) (C-2) in connection with captioned investigation.

Reference Legat (G) EC dated September 16, 2001, tri-captioned: "TWIN TOWERS BOMBING" (F); "PENTBOMB" (F) and (A), (G), (J-1) (F)

Referenced communication provided the recipients with information concerning Algerians who are known to have entered the U.S. ostensibly to receive sophisticated flight training, to include the

following people: (P) (P)

(C-2)

New Scotland Yard is currently conducting a discreet investigation into (P) in an effort to confirm his presence in the U.K. Legat has requested that no investigation be conducted that might alert (P) to the USG's interests.

To date, New Scotland Yard has not reported the results of its investigation into (P)

(C-2)

New Scotland Yard has been requested to conduct a thorough, but discreet investigation into BAYOUMI in an effort to confirm his presence in the U.K. No investigation will be conducted that could alert BAYOUMI to the USG's interests.

Reference is made to Legat (G) EC, dated September 18, 2001, related to (G) investigation into (P) akas (P) DPOB (P-1)

As the recipients will recall, (P) was interviewed by FBI New York concerning comments he made to airline employees in the U.S. that were interpreted to be threats against an aircraft.

On September 17, (P) was detained and interviewed by Metropolitan Police Heathrow Airport prior to boarding a flight to the U.S. Based on the police's assessment, (P) was permitted to depart the U.K. on September 18, 2001. The results of New Scotland Yard's

To: Counterterrorism From: (G)
Re: (F) 09/18/2001

investigation and copies of (P) travel documents were enclosed with referenced EC.

(C-2)

In a letter dated September 17, 2001, New Scotland Yard advised that inquiries into the MOHAMED ATTA who traveled to Orlando via London Gatwick on the September 6, 2001, revealed the following:

- Passport number (P-1) (P-1)
- His date of birth is (P-1)
- His return seat was booked for September 12, 2001
- On September 13, 2001, at 3:00 p.m. GMT at Orlando Airport (10:00 a.m. EST) his return was re-booked for a return flight to London on September 19, 2001:
  - Depart Orlando at 17:25 hrs EST on BA 2036
  - Arrive London Gatwick 06:45 GMT September 20, 2001
  - Depart London Gatwick September 20, 2001, aboard BA 2632 to Marseilles.

There is little to suggest that this subject is connected to the MOHAMMED ATTA flying on AA011 on September 11, 2001.

On September 19, 2001, New Scotland Yard advised that a MOHAMED ATTA traveled between Zurich and Los Angeles on the following two dates:

March 3, 2001 - Swiss Air 106
April 5, 2001 - Swiss Air 106

(P) also flew to Orlando on September 6, 2001. He too appears to have NO connection to the subject MOHAMMED ATTA.

(P) transited London Gatwick en route from Casablanca.

- (P) Passport (P-1)
- His date of birth is (P-1)
- On September 13, 2001, his return booking to London Heathrow was confirmed by Leicester Tours Casablanca:

To: Counterterrorism From: (G)
Re: (G) 09/18/2001

- Depart Orlando September 20, 2001, at 17:25hr (EST) on BA 2036
- Arrive London Heathrow September 21, 2001, 06:45 (EST)
- Depart London Heathrow for Casablanca September 21, 2001, at 18:25 (GMT) on BA 6918

Again, there is nothing to connect this subject with the ATTA aboard AA011 on September 11, 2001.

New Scotland Yard provided the above details to assist the USG in its efforts to fully identify the MOHAMED ATTA on AA011.

(C-2)

To: Counterterrorism From: (G)
Re: (F) 09/18/2001

(C-2)

Investigation in (G) continues.

To: Counterterrorism From: (G)
Re: (F) 09/18/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/02/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

New York

Washington Field

From: [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MC 182

Synopsis: [redacted] Provide information for Director Mueller's daily briefing.

[redacted] [redacted] (G)

Administrative: [redacted] Initial background information on the searches being conducted in Leicester, [redacted] (P) [redacted] (G), and **OMAR AL-BAYOUMI** [redacted] (G) was provided for the Director's daily briefings via [redacted] (G) EC to recipients, dated 09/28/2001.

[redacted]

To: Counterterrorism From: (G)
Re: (F) 10/02/2001

Details: The following information is provided to brief Director Mueller on the morning of 10/02/2001:

LEICESTER SEARCHES

On Thursday, 09/25/2001, searches were conducted at Leicester, England, based upon information that a plot was being devised to conduct terrorist attacks against American interests in France. Three subjects were taken into custody of New Scotland Yard (NSY): (P) (P) and (P)

On Friday, 09/28/2001, (P) was deported from the United Kingdom (U.K.) to France. (P) and (P) remain in the custody of U.K. authorities.

Searches in Leicester continue. A full summary of the searches/investigation is provided to recipients under separate cover.

AFGHANINI TELEPHONE CALL TO IRELAND

(O-1)

(O-1)

(G) stated (C-2) contacted an unknown male (UM) in Pakistan, who may be providing logistical and operational support to UBL. (G) stated the telephone number was previously associated with (P) UBL's most senior and experienced terrorist operative.

On 10/01/2001, the An Guarda Siochana (AGS), the Irish law enforcement authorities, interviewed the Irish woman. (C-2) and she were involved in a short personal relationship that failed approximately three years ago when he resided in London.

(O-1)

To: Counterterrorism From: (G)
Re: (F) 10/02/2001

(O-1)

(O-1)

(C-2)

ARRESTS

(C-2)

(C-1) (A), (G), (J-1)
(A), (G), (J-1)

(C-2)

To: Counterterrorism From: (G)
Re: (F) 10/02/2001

(G) notes (P) previously identified himself as the (P) of SAKINA SECURITY SERVICES (SSS). On Friday, 09/21/2001, a news article in a local publication described this organization as one which trains Muslim youths for fighting against "un-Islamic" regimes in the U.K., United States, and Israel. The training is said to include instruction in firearms, guerrilla warfare, hostage negotiation, and combat techniques.

(C-2)

(G)

(P) (G) remains in (P) His next scheduled court appearance is (P) Required (P) are due to the American Embassy, London, by November 22, 2001. (P) can request bond at any time in the interim.

NSY provided the FBI with the following computers obtained from AL-BAYOUMI (G) (P)

- (F) AL-BAYOUMI's lap top
- (F) - (P) lap top
- (F) - (P) personal computer

Investigation at (G) continues.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

To: Counterterrorism From: (G)
Re: (F) 10/02/2001

♦♦

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 (e)

On October 18-25, 2001, IRS (S) provided the following information based on a request from Information Control Form (F).

Pursuant to a Grand Jury request for records from San Diego Community College District for any information pertaining to classmates of Omar Al-Bayoumi, the following information was obtained on 184 classmates:

Request was made to search 184 names in IIIA, ACS, Telephone Applications and Rapid Start.

On October 18-25, 2001, IRS (S) provided the following information based on searches of the (G) (G), which data contains information from the Criminal Law Enforcement Application (CLEA), Integrated Intelligence Information Application (IIIA), Telephone Application (TA), and Universal Index (UNI). A query of the Rapid Start, San Diego case (F), was also conducted. Both positive and negative information was obtained and is listed in numerical order by classmate name and corresponding SSAN:

1) (P), **SSAN** (P-1), negative in both (G) and Rapid Start applications;

2) (P), **SSAN** (P-1), name was crossed off and no search was conducted;

3) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

4) (P), **SSAN** (P-1), (S) disclosed a UNI record for a (P) dated (P), file (F) (F). (P) is listed as the (P), (P) Park Ridge IL 60068. Rapid Start and ECF were negative.

5) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

6) (P), (P-1) ?), negative in both (G) and Rapid Start;

7) (P) **SSAN** (P-1), negative in (G), however Rapid Start did show a reference to (P), DOB (P-1), same SSAN, INS (P-1), last known address (P)

(P), San Diego, CA, Information Control number (IFC) (F) dated 10/18/2001. Caller advised that (P) is in the United States through an arranged marriage. (P) was a former employee with the company (P) (P) San Diego, employed from April to November, 2000. Since starting with the company (P) had been stealing items to include (P) and had also been mailing products to (P) utilizing the company's account numbers. (P) had also stolen computer hard drives and may have stolen complainant's naturalization papers.

8) (P), **SSAN** (P-1), (G) disclosed a record in UNI to a (P) SSAN (P-1), who is listed as deceased. Rapid Start was negative for this name. Individual not identical. ECF also negative.

9) (P), **SSAN** (P-1), same as Student #1, referenced above.

10) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

11) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

12) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

13) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

14) (P), (P-1), name was crossed off and no search was conducted;

15) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

16) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

17) (P), **SSAN** (P-1), (G) disclosed one record to (P) (F), document dated 12/2/64, (F) which file indicates former member of Communist Party. Negative also in ECF. There is no way to determine if this person is identical, however, because of the date of the document and the spelling of the name it would be highly unlikely this is the same person.

18) (P), **SSAN** (P-1), negative in both (G) and Rapid Start.

19) (P), **SSAN** (P-1), negative with the name (P) in both (G) and Rapid Start, however UNI did disclose several references to (P) as follows:

(F) (P) of the (P), Vinita, OK, SSAN (P-1) also another reference with this same name and file number who is listed as the (P) of the (P) (P), Flagstaff,AZ;

(F) (P), Jersey City, NJ, telephone (P), record dated 9/1995;

(F) (P), NY 11372, phone (P), record dated 7/1996

(F) has a True Name of (P);

(F) document date 1/4/1996, no further information;

(F) (P), Garden Grove, CA 92644;

(F) Pan Am Passenger

20) (P), (P-1), name was crossed off and no search was conducted;

21) (P) **SSAN** (P-1), negative in both (G) and Rapid Start;

22) (P), **SSAN** (P-1), negative in (G), ECF, and Rapid Start.

Choicepoint disclosed (P), SSAN (P-1) (P-1), DOB (P-1), CA DL (P-1) last known address listed as (P), San Diego, CA 92122.

23) (P), (P-1), negative in both (G) and Rapid Start;

24) (P), (P-1), negative with the name (P) in (G), Rapid Start, and ECF, however, UNI and TA did

disclose references to (P) as follows:

(F) DOB (P-1), POB (P-1), (P-1), date of document 9/18/1974;

(F) (P) Vienna, VA 22181, telephone (P); TA also indicated this same telephone number with (P), (P), Vienna, VA listed as the subscriber. Telephone records were obtained from a court ordered pen register for the above referenced file number (F) and (F).

25) (P), (P-1), negative in (G), ECF, and Rapid Start.

26) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

27) (P), (P-1), negative in both (G) and Rapid Start;

28) (P) **SSAN** (P-1), negative in both (G) and Rapid Start;

29) (P), **SSAN** (P-1), negative in (G), ECF, and Rapid Start.

30) (P), (P-1), negative in (G), ECF, and Rapid Start.

31) (P), (P-1), negative in both (G) and Rapid Start;

32) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

33) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

34) (P), (P-1), negative in both (G) and Rapid Start;

35) (P), **SSAN** (P-1), negative in Rapid Start and ECF, however UNI and TA did disclose a record to (P) as follows:

(P) is referenced in San Diego case (F) (F) with the address of (P), Irving, Texas 75062.

(P) is also listed in TA as phone subscriber to phone (P), same address as above. Telephone (P) had been called once 3/8/1998 on a court ordered pen register for San Diego case (F) target phone (P), subscribed to by (P) (P) San Diego, CA.

36) (P), (P-1), name was crossed off and no search was conducted;

37) (P), (P-1), negative in both (G) and Rapid Start;

38) (P), (P-1) name was crossed off and no search was conducted;

39) (P), **SSAN** (P-1), negative in (G), ECF, and Rapid Start.

40) (P), **SSAN** (P-1), TA disclosed a subscriber record for a (P) TX, telephone (P) (P), referenced to file (F)

41) (P), (P-1), negative in both (G) and Rapid Start;

42) (P), (P-1), negative in both (G) and Rapid Start;

43) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

44) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

45) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

46) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

47) (P), **SSAN** (P-1), negative in both (G)

and Rapid Start;

48) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

49) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

50) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

51) (P), **SSAN** (P-1), UNI records disclosed a record to a (P) San Diego, CA 92109, DOB (P-1), SSAN (P-1) (same as above), and POB (P-1) (P) is referenced to file (F) and San Diego file (F) This individual is identical to (P).

52) (P), **SSAN** (P-1); TA disclosed a record for (P) dated 10/5/2001, subscriber to cell phone (P) (P), El Cajon, CA 92020. This phone number is referenced to current ''Penttbomb'' investigation, (F) which phone number was called on the toll records for (P) (Rapid Start Information Control Forms (F) (F). (P) (P) is listed as the user on cell phone (P). It should be noted that a review of Choice Point records for (P) (P) SSAN (P-1), disclosed a previous address dated 2/2001 of (P), El Cajon, CA. The DOB for (P) (P) is (P-1) and most current address is listed as (P) (P) San Diego, CA.

Analyst review determined (P) should be interviewed based on the fact he was listed on the roster as a classmate of Omar Al-Bayoumi and has a cell phone which had been called on the toll records for (P) (P) Hassaim Alattas.

A review of UNI records for the name (P) determined the following possible references, however, with no identifiers analyst could not determine if positive identification to above referenced student at San Diego Community College :

(P) document date 11/18/1992, file (F) (F) locality (P) (P);
(P), (F) document dated 8/95;

and
(P) (F) document date 5/17/1994.

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

53) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

54) (P), (P-1), name was crossed off and no search was conducted;

55) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

56) (P), (P-1), negative in both (G) and Rapid Start;

57) (P), (P-1), negative in both (G) and Rapid Start;

58) (P), (P-1), negative in both (G) and Rapid Start;

59) (P), (P-1), negative in both (G) and Rapid Start;

60) (P) **SSAN** (P-1), negative in both (G) and Rapid Start;

61) (P), (P-1). TA, UNI, and IIIA indicates records for (P), Tampa, FL 33647, phone (P), however, no SSAN or DOB was disclosed for this individual. Negative in Rapid Start for the name (P).

A Review of Choice point disclosed a record for a (P), SSAN (P-1), DOB (P-1), address (P), San Diego, CA 92122. This individual is referenced in ACS as follows:

(P), DOB (P-1), POB (P-1), file (F) which is a Visa Applicant control file for Iran. A record also exists in file (F) same name, DOB and POB. (J-3) (J-3) (J-3) ACS was negative for (P).

62) (P), **SSAN** (P-1), negative in both (G)

and Rapid Start;

63) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

64) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

65) (P), **SSAN** (P-1), (G) disclosed the following records in UNI: Rapid Start was negative.

(P), DOB (P-1), POB (P-1), case number (F) and

(P), Locality CA, file (F), address (P) San Diego, CA 92101.

66) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

67) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

68) (P), (P-1), negative in both (G) and Rapid Start;

69) (P), **SSAN** (P-1), (G) disclosed a UNI and IIIA record for (P), DOB (P-1), which is not identical to referenced student. A review of the Choice point public source database disclosed a (P), SSAN (P-1), with a DOB of (P-1), last known address (P) Goleta, CA 93117, telephone (P). Rapid start was negative for (P)

70) (P), **SSAN** (P-1), (G) search disclosed a UNI record referenced to a (P), SSAN (P-1), address (P) (P), CA 92027, file (F). Rapid start was negative.

71) (P) **SSAN** (P-1), (G) search disclosed a reference in UNI to current PENTTBOMB investigation, (F) Control Form (F). (P) (P), SSAN (P-1), is the wife of (P), SSAN (P-1).

A review of Choice point disclosed the most current address

for (P), DOB (P-1), SSAN (P-1) as (P), (P), Concord, CA 94520 (10/01).

Re Control Form (F), (P), husband of (P) (P), had transferred to San Francisco on 9/5/2001 and had never reported to his employment. (P) had told his manager at the brokerage firm in San Diego that his wife was attending Berkeley and that he would be moving there to join her. This lead was covered by the San Diego Division and a lead was forwarded to the San Francisco Division on 10/09/2001 to conduct investigation to verify his move on 9/5/2001 and report results to Counter terrorism referencing control Number (F)

Rapid start was negative for the name (P).

ACS did disclose additional references to (P) as follows:

(O-1)

(J-3)
(J-3)

Baharesh Ardeshiri, DOB (P-1), POB (P-1), Locality IRAN, San Diego file (F) which file indicates
(J-3)

Analyst review determined this additional information regarding the wife of (P) being a classmate of Omar Al-Bayoumi should be forwarded to San Francisco and (G), (F) (F)

72) (P), (P-1), (G) search disclosed a UNI record to (P), DOB (P-1), (F) (F), which is a control file containing photographs and fingerprints of individuals from Iran. Rapid start was negative for the name (P).

73) (P), (P-1), negative in both (G) and Rapid Start;

74) (P), **SSAN** (P-1), negative in (G), however, Rapid Start did disclose a <u>possible</u> reference to an individual listed in control form (F) which referenced the name (FNU) (P) based

on a person from Afghanistan who used to support Bin Laden.

A review of Choicepoint disclosed SSAN (P-1), referenced on the class roster as belonging to student (P) referenced above, is disclosed in the credit reports as belonging to (P) DOB (P-1) employed (P), with most current address listed as (P) San Diego, CA. There is no listing in Choicepoint for the name (P). ACS and Rapid start was negative for the name (P).

Analyst review determined that additional information may be needed from (P), dba (P), DOB (P-1), at above address to determine why student by the name of (P) was utilizing the same SSAN. (P) is listed on the class roster as an association of Omar Al-Bayoumi.

75) (P), **SSAN** (P-1), also known as (P) (P) DOB (P-1) (G) disclosed a record that was forwarded to Squad 15 for review. Rapid Start was negative.

76) (P), (P-1), negative in both (G) and Rapid Start.

77) (P), (P-1), (G) disclosed references to a (P), DOB (P-1), (F) and (F) (P-1) Iran.

The following are references to a (P), an (P) (P) in Palm Springs, CA, with ties to the Los Angeles, CA, area. This individual may also be identical to (P) referenced in (F) as living at (P), Los Angeles, CA 90077. Additional references to this individual can be located in files (F) and (F)

Choicepoint disclosed a record for a (P), (P) (P-1), DOB (P-1), CA DL (P-1), address listed as (P) (P). It should be noted that several individuals however are listed with this social security account number.

Rapid Start and TA was negative for (P).

78) (P), (P-1), negative in both (G) and Rapid Start;

79) (P), (P-1), negative in both (G) and Rapid Start;

80) (P) **SSAN** (P-1). A review of Choice point disclosed a record for (P), also known as (P), SSAN (P-1), last known address (P) (P), Columbus, Ohio. California DMV disclosed CA DL (P-1) DOB (P-1) with the name of (P), also known as (P), which driver's license was surrendered to Ohio. Rapid Start was negative for (P).

(J-3) (J-3) (J-3) Another ACS possible reference to (P), no identifying data, is file (F) (F) telephone (P). Note this phone mber references the TA record for (P), (P-1) (P-1) telephone (P) file (F)

Additional information developed as result of searches disclosed information that was furnished directly to (G) for review.

81) (P), **SSAN** (P-1). Choice point identified this individual as (P), DOB (P-1), last know address listed as (P) San Diego, CA 92108.

ACS disclosed a reference to (A), (G), (J-1), (F) wherein (P) was referenced as a person of Middle Eastern origin, who was a guest at the La Quinta Inn, Pittsburgh, PA.

Rapid Start and TA was negative for this individual.

82) (P), **SSAN** (P-1). Choice Point identified this individual as (P) DOB (P-1), CA DL (P-1), telephone (P) most recent address indicated is (P), San Diego, CA 92104. ACS did disclose a record to a (P), (F) with an address of (P) (P), Chicago, IL, telephone (P).

Rapid Start disclosed a record for a (P), DOB (P-1), SSAN (P-1). This individual is not identical to the referenced student, (P). TA also negative for (P) (P).

83) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

84) (P), **SSAN** (P-1), negative in both (G)

and Rapid Start;

85) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

86) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

87) (P), **SSAN** (P-1). Choicepoint disclosed a record for (P), SSAN (P-1), DOB (P-1), CA DL (P-1), most current address listed (P), Euless, TX 76040. A previous address is (P) San Diego, CA 92111.

ACS disclosed the following possible references to (P) (F) (F) (P), Lodi, CA;

ACS disclosed a reference to current investigation (F). The name (P) was on the lease agreement at the (P), Denver, Colorado 80220.

(P), Locality New York, is referenced to file (F) (F), (P), Jamaica NY.

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

Rapid Start was negative for the name (P).

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

88) (P), **SSAN** (P-1) Choice point disclosed a record for (P) also known as (P), SSAN (P-1), DOB (P-1), (P) La Jolla, CA 92037. TA and Rapid Start was negative for (P)

) ACS disclosed a reference for (P) dba (P) (P) DOB (P-1), who is (G)

(F) (P-1). (P) utilized the Social Security Account Number (P-1), of (P) also known as (P), same address as (P), (G) Refer to below listed Person #90. (P) is also listed on several property ownership transactions with (P) in Choice Point. References also in ACS to cases (F) and (F) for (P)

Additional (G) records disclosed the following for (P), (P):

(F) address (P-1), Lexington KY; and (F) (P), Lexington, KY.

Additional reference for a (P), DOB (P-1), POB (P-1), (F)

89) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

90) (P) **SSAN** (P-1), Choice point disclosed a record for (P), also known as (P), SSAN (P-1), DOB (P-1), CA DL (P-1), most current address (P), La Jolla, CA 92037. TA and Rapid start are negative.

) (P) is (G) (P) (Refer to above Person #88) (G) wherein (P) utilized (P) social security account number. (P) is also listed on property ownership transactions with (P). ACS also disclosed a reference to (P) in file (F) address (P) (P) which case was also referenced to (P).

91) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

92) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

93) (P), **SSAN** (P-1) Choice point disclosed a record for (P), also known as (P) and (P), SSAN (P-1), DOB (P-1). The most current address for (P) is (P), Canoga Park, CA 91303. TA and Rapid Start are negative.

A review of ACS records for the name (P) disclosed the following <u>possible</u> references, however, with no identifiers

indicated, no positive identification to student (P) was obtained.

(P), document dated 12/15/1983, file (F) (F) locality IRAN DC, which file references the (P);
(P), document dated 12/12/1987, file (F) (F) Locality DC, which file references (P) (P) (O-1)

94) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

95) (P), (P-1), negative in both (G) and Rapid Start;

96) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

97) (P), **SSAN** (P-1). Choice point revealed a record for (P), SSAN (P-1), DOB (P-1), CA DL (P-1), employed Air Ride San Diego. The last known address is listed as (P), San Diego, CA.

ACS disclosed a reference to (P), DOB (P-1), POB (P-1), (P), San Diego, CA, file (F) 33. TA and Rapid Start are negative.

98) (P), **SSAN** (P-1) negative in both (G) and Rapid Start;

99) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

100) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

101) (P), **SSAN** (P-1). ACS disclosed a reference to (P), DOB (P-1), SSAN (P-1), POB (P-1) (P-1), file number (F) An additional reference for a (P), also known as (P) no identifying data, was located in file (F) Rapid Start and TA was negative.

102) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

103) (P) (P-1), negative in both (G) and Rapid Start;

104) (P), (P-1), negative in both (G) and Rapid Start;

105) (P), **SSAN** (P-1) Choice point disclosed a record for (P) also known as (P) SSAN (P-1), DOB (P-1) most current address listed as (P) (P) San Diego, CA 92117, telephone (P) (no area-code indicated), CA DL (P-1).

A review of ACS disclosed a possible reference to a (P), file (F)

TA and Rapid Start are negative.

106) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

107) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

108) (P) **SSAN** (P-1) Choice point disclosed a record for (P), SSAN (P-1) DOB (P-1) most recent address listed is (P), Sacramento, CA 95833, with a previous of (P), San Diego,CA.

A review of ACS disclosed a reference to a (P), DOB (P-1) SSAN (P-1), (P), Bayshore, NY, telephone (P) (P) file (F) This same individual is also referenced in another NY case (F) same Bayshore NY address and INS number (P-1).

ACS disclosed a reference to a (P), (A), (G), (A), (G), (J-1) (F) however the DOB on this individual is (P-1). A reference to file (F) was also located for a (P), no identifying data available.

TA disclosed a record for a (P) Fairfax, VA, telephone (P), referenced to (F) nd also a (F)

Rapid Start was negative.

109) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

110) (P), (P-1), negative in both (G) and Rapid Start;

111) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

112) (P), (P-1), negative in both (G) and Rapid Start;

113) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

114) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

115) (P), (P-1), negative in both (G) and Rapid Start;

116) (P), (P-1), Refer to Person #135, (P). Negative in (G) and Rapid Start for (P).

117) (P), (P-1), negative in both (G) and Rapid Start;

118) (P), (P-1), negative in both (G) and Rapid Start;

119) (P), (P-1), negative in both (G) and Rapid Start;

120) (P), (P-1), negative in both (G) and Rapid Start;

121) (P), (P-1), negative in both (G) and Rapid Start;

122) (P), (P-1), negative in both (G) and Rapid Start;

123) (P), (P-1), negative in both (G) and Rapid Start;

124) (P) (P-1), Rapid start disclosed several references to (P). (P) was affiliated with Al-Bayoumi's social security account number and was interviewed by the FBI. (P) was very cooperative in this interview and was able to provide names of individuals associated with Omar-Al-Bayoumi.

(P) is described as follows:

Name: (P)
Alias: (P)
DOB: (P-1)
POB: (P-1)
SSAN: (P-1)
DL: CA (P-1)
Address: (P),
Bonita, CA
E-Mail: (P)
Telephone: (P)
Cell: (P)
Employ: Wireless USA

Rapid Start control numbers are (F) (F).

(G) serials regarding (P) are (F) (F)

TA was negative.

125) (P), (P-1), negative in both (G) and Rapid Start;

126) (P), **SSAN** (P-1). Choice point public source database disclosed a record for (P), SSAN (P-1), DOB (P-1), most current address listed is (P) New York, NY. No San Diego address was located in the Choice Point database.

(O-1)
(O-1)

TA and Rapid Start is negative

127) (P), (P-1), negative in both (G) and Rapid Start;

128) (P), **SSAN** (P-1). A review of Choice point disclosed a record for (P), also known as (P) (P), SSAN (P-1) DOB (P-1), most current address listed is (P) Saint Paul, MN, telephone (P). A previous address dated 8/1999 listed an address of (P) (P), San Diego, CA 92107. Telephone number (P)" is listed to subscriber name (P) and is referenced in the TA as telephone (P), (F)," contact name (S) (S) Minneapolis FBI Division.

ACS disclosed a reference for (P), wife of (P) (P), DOB (P-1), (G)

Rapid Start was negative.

129) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

130) (P), **SSAN** (P-1) negative in both (G) and Rapid Start;

131) (P), (P-1). Reference in TA to (P) (P), San Diego, CA, telephone number (P), which phone had been called several times on court ordered pen for (F).

ACS and Rapid Start are negative for (P).

132) (P) (P-1), negative in both (G) and Rapid Start;

133) (P), (P-1), negative in both (G) and Rapid Start;

134) (P), (P-1). Rapid Start IFC (F) disclosed the following information:

On October 12, 2001, (G) (P), (P), Pacific Beach, CA. phone (P), office (P), home phone (P), telephonically contacted the San Diego Office of the FBI and reported as follows:

Approximately one week ago, (P), purchased money orders from above referenced business to pay bills. (G) said that (P) had made comments that the Taliban is a cruel regime and that he (P) is an Afghan. (G) recalls (P) lives on (P),

(P) however he does not recall the house number.

UNI and Rapid Start disclosed a reference to (P) in connection with referenced investigation, (F) and IFC (F), which information was referenced above. ACS also disclosed a reference for (P) to case (F) (F), telephone (P).

) TA disclosed a subscriber record for (P) (P), Pacific Beach, CA, telephone (P), which phone had been called on toll records for San Diego case (F) and trap/trace for New York case (F), telephone (P), subscribed to by (P), La Mesa, CA 91942.

TA also disclosed telephone number (P), subscribed to by (P) had been called on the court ordered pen and toll records for phone (P), subscribed to by (P), (P), Lemon Grove, CA 91945. Of special interest to this case would be the fact that (P) phone, (P), had been called on the toll records for current investigation, (F) target phone (P), subscriber (P) Union City, CA.

A review of the public source databases, Lexis-Nexis(L/N) and Choicepoint(C/P), disclosed the following information:

Name: (P)
Alias:

Race: White
Sex: Male
DOB: (P-1)
Height: 5'2"
Weight: 120
Facial: Light Mustache
Build: Slight
SSAN: (P-1)
Phone: (P)
Address: (P) San Diego, CA (C/P 11/01)
(P), San Diego, CA, phone (P) (L/N 9/21/01)
Relative/ Associate: (P), SSAN (P-1), address (P), San Diego, CA

135) (G) negative for the name (P). (P), (P-1) / (P-1). ACS search disclosed a reference to (F) (F) Rapid Start disclosed (P) is a student at University of San Diego (USD) and may have taken classes at the Sorbie Flying Club in the fall semester of 2000. (P) is associated with (P). (P) is described as follows:

Name: Abdul (P)
Alias: (P)
(P)
DL: (P-1)
DOB: (P-1)
SSAN (P-1)
Vehicle: (P-1)
Phone: Cellular (P)
Address: (P)
Solana Beach, CA 92075
Criminal History: None

ACS disclosed references to (P) as file (F) (F) TA was negative.

Analyst review determined that a lead was assigned on 10/04/2001 to (S) ((F) and again on 10/25/01 (F) to interview (P)

136) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

137) (P), (P-1), negative in both (G) and Rapid Start;

138) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

139) (P) **SSAN** (P-1), negative in both (G) and Rapid Start;

140) (P) (P-1), negative in both (G) and Rapid Start;

141) (P), (P-1), negative in both (G) and Rapid Start;

142) (P), **SSAN** (P-1). A review of Choice point disclosed (P) SSAN (P-1), DOB (P-1), DL (P-1), most current address listed as (P) (P), San Diego, CA 92109.

(O-1)
(O-1)

TA and Rapid Start are negative.

Analyst Note - Refer to Person #134, both addresses are in the same apartment complex.

143) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

144) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

145) (P), **SSAN** (P-1). A review of ACS disclosed possible references as follows:

(J-3)
(J-3)

Rapid Start and TA are negative.

146) (P), **SSAN** (P-1). (G) was negative, however Rapid Start did disclose a record to (P), SSAN (P-1), DOB (P-1), residing Time Garden Apartments, (P) (P) San Diego. (F) Lead was covered on (F) however Control Form (F) has an outstanding lead assigned to (S)

147) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

148) (P), **SSAN** (P-1). A review of Choice point disclosed (P) also known as (P), SSAN (P-1), DOB (P-1), has current Florida driver's license (P-1) and a current address of (P) Tampa, FL 33604. Previous address for (P) dated 8/1998, listed as (P) San Diego, CA 92118, telephone (P)

ACS disclosed several references to (P) with the same address as (P) San Diego, CA, file (F) and same telephone (P) Subscriber record for this telephone is (P) (P) Del Mar, CA. (P) is also referenced to (F) and (F)

TA disclosed phone (P) has been called on the toll records for phone (P) subscriber (P) La Mesa, CA, current investigation (F) Phone was also called on New York case (F) and two (2) additional New York cases marked (F) assigned to (S) and (S)

TA disclosed phone (P) has been called on the toll records for (P) subscriber (P) El Cajon, CA, referenced to current investigation, (F) This phone was also called from a New York (F) contact name (S) and San Diego case (F)

ACS disclosed a record for a (P), (P) (P) La Mesa, CA 92041, file (F)

Rapid Start disclosed a reference to (P) (F) which results were included in serial (F)

Analyst Review - Phone records for current investigation should be further analyzed for ties to San Diego targets and (P) phone. (P) should be interviewed based on above telephonic contact with targets, fact that he has a current Florida driver's license, and fact he was a classmate with Omar Al-Bayoumi at San Diego Community College.

149) (P), **SSAN** (P-1), (P-1) - Same as Person #145.

150) (P) **SSAN** (P-1), negative in both (G) and Rapid Start;

151) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

152) (P), (P-1), negative in both (G) and Rapid Start;

153) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

154) (P) **SSAN** (P-1). Choice point disclosed (P), also known as (P), (P) SSAN (P-1) Female, DOB (P-1), CA DL (P-1), most current address (dated 4/01) listed (P), San Diego, CA 92123, phone number (P), self employed, with an additional address listed (dated 3/01) as (P) Annapolis, MD 21401. (A), (G),(J-1), (D)

ACS disclosed a reference to current investigation (F) to a (P), address (P), (P) Annapolis, MD 21401, address referenced above. (P) DOB (P-1) SSAN (P-1) is also referenced in Baltimore file (F) same Annapolis address.

ECF review of serials pertaining to (P) and current NY investigation disclosed credit card account information for (P) aka (P) (P) Annapolis, MD, home telephone (P) wherein (P) and (P) have utilized the same home telephone numbers and addresses in both San Diego, CA and Annapolis, MD. TA disclosed telephone number (P) has also been called from telephone number (P) (G) (G) for (P), (G) (G). (P) is listed in Choice point as a "possible relative" of (P) It appears Baltimore case (F) was opened as a "spin-off" investigation from (F) (A), (G), (J-1) (A), (G), (J-1) and is assigned to SA (S), Baltimore Division.

ECF serial review also disclosed (P) is listed on one of the credit card accounts with the former address of (P) San Diego, CA, telephone (P) which phone and address was also listed for (P) in Choice point.

Rapid start disclosed a record for (P), address of (P) (P), San Diego, CA, same address utilized by (P) Control Form (F) indicated that (G), (G) advised that he (G) (P) before the bombing and advised (P) was eager to move to the east coast. Lead is currently outstanding to identify (P) and conduct logical investigation.

Analyst review determined from Rapid Start Lead and SIRS (S) (S) that IRS lead has been completed, however, SA (S), agent assigned SD lead, should be advised of above and contact Baltimore case agent. Also (P) should be contacted due to the fact she is a classmate of Omar Al-Bayoumi and telephone numbers utilized

at above addresses have had contacts with other San Diego cases.

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

155) (P), **SSAN** (S), negative in both (G) and Rapid Start;

156) (P), (S), negative in both (G) and Rapid Start;

157) (P) **SSAN** (P-1) a review of Choice point disclosed (P) SSAN (P-1), with a current address of (P) Memphis, TN 38134. No San Diego address was indicated in Choice Point.

A review of ACS disclosed the following possible references to (P)
(F) DOB (P-1), address (P), New York, NY;
(J-3)
(J-3) (F) DOB
(P-1), POB (P-1);
(F) DOB (P-1);
(F) DOB (P-1)
(F) Sub regarding (P)),
(P), Los Angeles, CA;
(F)

TA and Rapid Start are negative.

158) (P), (P-1), negative in both (G) and Rapid Start;

159) (P), (P-1), negative in both (G) and Rapid Start;

160) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

161) (P) **SSAN** (P-1), negative in both (G) and Rapid Start;

162) (P), (P-1), negative in both (G) and Rapid Start;

163) (P), **SSAN** (P-1) negative in both (G) and Rapid Start;

164) (P) **SSAN** (P-1), negative in both (G) and Rapid Start;

165) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

166) (P) **SSAN** (P-1), a review of Choice point identified this individual as (P) DOB (P-1), SSAN (P-1), most current address listed as (P) (P) San Diego, CA 92119.

A Review of TA disclosed a subscriber record to (P) (P) La Mesa, CA, which phone had been called several times from the court ordered pen target phone (P), subscribed to by (P) and (P), (P), San Diego, CA, case file (F) and (F).

ACS and Rapid Start was negative.

167) (P), (P-1), negative in both (G) and Rapid Start;

168) (P), (P-1), negative in both (G) and Rapid Start;

169) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

170) (P) (P-1), negative in both (G) and Rapid Start;

171) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

172) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

173) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

174) (P) **SSAN** (P-1) negative in both (G) and Rapid Start;

175) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

176) (P), **SSAN** (P-1), negative in both (G) and

Rapid Start;

177) (P) **SSAN** (P-1) negative in both (G) and Rapid Start;

178) (P) (P-1). (G) disclosed several possible matches for this individual, however, with no identifying information no exact match could be determined.
Also note the differences in spelling for the name (P)

Choicepoint disclosed the following possible matches for the name Ahmad Mustafa with San Diego address as follows:

(P), SSAN (P-1), address (P), San Diego, CA, CA DL (P-1)
(P), DOB (P-1), (P), San Diego, CA.
Numerous possible hits in ACS, however a (P), DOB (P-1), was referenced to current investigation, (F) (P) is the brother of (P) DOB (P-1), and both reside at (P), West New York, New Jersey 97093.

San Diego ACS disclosed a record to (P) approximately 25 years, 6 foot, thin build and wore glasses. (P) had left the United States in March 2000 and has since returned to work for Microsoft in the United States, location unknown.

Rapid Start disclosed records for (F) (F) and (F) for (P) who was interviewed prior to boarding the connecting flight to San Diego by Minneapolis, however, lead for (F) is still outstanding. (Assigned to (S)

Analyst Review for lead agent to determine if (P) (F) is identical to (P), student at San Diego Community College, classmate of Omar Al-Bayoumi. Also determine if this is the same person employed by (P) and who may also be an associate of Al-Bayoumi. (Refer to (F). Also determine if (P) is related to (P) family identified by Team (G) assigned to IRS (S)

TA disclosed subscriber records for (P) to telephones (P-1) and (P-1) (G)

Additional information that was a possible match to referenced individual as a result of searches disclosed information that is available for review by (G) however, without identifying data no determination can be made if student (P) is identical to any of these individuals.

179) (P), **SSAN** (P-1). Rapid Start (F) identified individual as (P), SSAN (P-1), current address of (P), San Diego, CA, telephone (P). (P) had recently cancelled a real estate transaction and flew to Afghanistan. Complainant advised (P) may be associated with one of the hi-jackers. Rapid Start (F) disclosed that (P) attends Mira Mesa College, goes to the Mosque at Balboa and I-5, and has expressed an interest in learning to fly. (Refer to (F) for reference.

TA was negative for name (P) and telephone (P) (P).

Most current address for Sirat in Choice Point is (P) (P), San Diego, CA 92129 with a DOB of (P-1), CA DL (P-1).

Internet website www.landings.com, which database lists all licensed pilots and type of licensing, was negative for the name (P) (P).

Analyst Review indicates there is still an outstanding Lead on (F). Lead agent should be advised of above data and the fact that (P) was a classmate of Omar Al-Bayoumi at San Diego Community College.

180) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

181) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

182) (P), **SSAN** (P-1), negative in both (G) and Rapid Start;

183) (P), **SSAN** (P-1). Choicepoint disclosed a record for (P) SSAN (P-1), DOB (P-1) or (P-1), most current address (P), Clifton Park, NY 12065, New York license number (P-1), employed (P) as an instructor. A previous address for (P) listed as (P) San Diego, CA.

ACS disclosed possible references for (P) as follows:

(F) Locality US Iran, address (P) Norfolk, VA, subfile regarding (P);
(F) Professor Department of (P) (P) Old Dominion University, Norfolk, VA, home phone (P)

and office (P);
(P), (F)

TA and Rapid Start was negative.

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

184) (P) **SSAN** (P-1). Review of ChoicePoint disclosed (P) SSAN (P-1), DOB (P-1) or (P-1), listed the most current address as (P) San Diego, CA, phone (P), no area code indicated.

ACS disclosed a reference to a (P), file (F), with address listed as (P) Fremont, CA 94555. (P) is listed as the (P) of Islamic Countries Women Sports Solidarity Council, fax phone (P).

TA disclosed fax telephone (P) is referenced to San Diego (F) (F), assigned to (S)

TA and Rapid Start negative for the name (P).

(F)

Primary Case: (F) (F)

Serial Number: (F)

Serialized: 11/28/2001

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) **Type:** EC

From: (G) **To:** INVESTIGATIVE SERVICES SAN DIEGO

Document Title: RESPONSE TO LEAD SET TO (G) BY SAN DIEGO.

Approval Date: 11/28/2001

Classification:

Contents

Precedence: ROUTINE Date: 11/28/2001

To: Investigative Services Attn: SSA (S)
San Diego SA (S)

From: (G)
Contact: Alat (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: Response to lead set to (G) by San Diego.

Derived From : (G)
(G)

Reference: (F)

Details: The (A), (G), (J-1) (A), (G), (J-1) advised that their records show no links to extremists groups for Omar AL-Bayoumi. Further checks by (A), (G), (J-1) revealed the full name of Al-Bayoumi to be Omar Ahmed Mustafa El-Bayoumi. (A), (G), (J-1) explained that Al-Bayoumi is a Saudi national who visited Egypt on 5/28/95 using Saudi Passport number (P-1)

As to telephone number (P-1) it was determined that the listed telephone number is not an Egyptian number, however it is a number in Sudan. Legat (G) will attempt to obtain subscriber information, and toll records from 1/1/2001 until present from the (G). Legat (G) will pass the information to San Diego as soon as the information is obtained.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

(F)

(F)

(F)

(F)

(F)

(F)

Drafted By: (S)

(F)

Primary Case: (F) (F)

Serial Number: (F)

Serialized: 03/11/2002

Category: Full Investigation
Initiated: 09/11/2001

(F) (F)

(F)

Serial #: (F) **Type:** EC

From: (G) **To:** COUNTERTERRORISM
INVESTIGATIVE
SERVICES
SAN DIEGO
NEW YORK

Document Title: (F) CLEARED. NO

Approval Date: 3/11/2002

Classification:

Contents

Precedence: PRIORITY Date: 03/11/2002

To: Counterterrorism Attn: SIOC/ (G)
(G), (S)

(G), (S)

From: (G)
Contact: ALAT (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: (F) cleared. No further investigation to be conducted at Legat (G)

(G)
(G)

Reference: (F)

Enclosure(s): For New York, (G) only, telephone toll records for
Sudanese number (P-1) from July 28, 2001 to December 31, 2001; document from the (A), (G), (J-1) to the FBI in the Arabic language and translation regarding requested telephone number.

Details: Referenced serial requested subscriber information for a Sudanese telephone number associated with Omar Al Bayoumi. the (A), (G), (J-1) provided toll records for (P-1) (P-1) however, they indicated that the telephone is a public telephone available for use on a public street.

Upon review of the toll records, telephone calls were placed to the following countries on the dates as indicated.

Kingdom of Saudi Arabia (KSA):

(P-1)
09/02/01
09/02/01
09/22/01 (two times)
09/30/01
10/15/01 (three times)
12/16/01 (two times)

Egypt:

(P-1) 09/22/01 (two times)

Oman:

(P-1) 12/13/01

Holland:

(P-1) 12/11/01

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

(F)

(F)

(F)

(F)

(F)

Drafted By: (S)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/23/2002

To: San Diego **Attn:** [redacted] (G), (S)

Counterterrorism
New York

Washington Field

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB;
MAJOR CASE 182

Synopsis: [redacted] [redacted] (C-2) [redacted] (C-2) .

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] In referenced EC, dated October 1, 2001, [redacted] (G) was requested to query local liaison for subscriber and trace information related to U.K. telephone numbers:

[redacted] (P-1)

Investigation by SD Division had identified Mohdar Mohamed ABDULLAH, dob [redacted] (P-1) as an associate of Nawaf AL-HAMZI and Khalid Al MIDHAR. An analysis of ABDULLAH's telephone records revealed calls to the aforementioned U.K. telephone numbers.

[redacted]

To: San Diego From: (G)
Re: (F), 05/23/2002

(C-2) (G) is awaiting a written response for New Scotland Yard for trace and subscriber information (C-2)
(C-2)

(G) is not clearing the lead set forth in referenced EC, pending receipt of NSY's response.

To: San Diego From: (G)
Re: (F), 05/23/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at
File # Date dictated
by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

10/30/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 10/30/2001, [redacted] (P) [redacted] (P) DeVry Institute of Technology, 901 Corporate Center Drive, Pomona, California, telephone [redacted] (P) was served with a U.S. District Court, Central District of California, Grand Jury Subpoena requesting documents.

In response to the subpoena, [redacted] (P) provided the following information:

DeVry owns Keller Graduate School, DeVry Institute of Technology, and the Becker CPA Review.

[redacted] (P) reviewed DeVry's online student records which revealed that Omar A. Al-Bayoumi was a student in the Keller Graduate School and Becker CPA Review located at 2655 Camino Del Rio North, Suite 201, San Diego, California, telephone [redacted] (P) [redacted] (P) [redacted] (P) could provide more information.

Other information included:

Name: Omar A. Al-Bayoumi
SSN: [redacted] (P-1)
Address: [redacted] (P)
San Diego, California
Telephone: [redacted] (P)
Education: Undergraduate degree in Accounting from King Abdul Aziz University.
MA International Business, United States International University.
Enrolled: Enrolled in CPA Review classes in November 1998. Repeated the same classes in June 1999. However, did not complete the classes and did not receive any college credits.
Status: I-20.

CPA Review classes could be counted as electives in the Keller MBA program. It appears Al-Bayoumi was a student in the Keller MBA program and using the CPA Review classes to satisfy the elective requirements.

10/30/2001 Pomona, CA

[redacted] (F)

SA [redacted] (S)

Al-Bayoumi was originally referred to Keller by (P) (P) with the Becker CPA Review. (P) now works for Becker CPA Review in North Carolina.

Al-Bayoumi paid $1,920 for four the CPA Review classes.

All of Al-Bayoumi's records, including his application would be on file at DeVry's San Diego location.

FD-542 (Rev. 04-07-2006)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/25/2007

To: New York **Attn:** [redacted] (G), (S)
[redacted] (G)

From: New York
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Analytical Support: [redacted] (G)
[redacted] A set of questions to pose to [redacted] (P) for his interview on 7/26/2007 with members of NYO [redacted] (G).

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Administrative: [redacted] Captioned EC is in response to collection requirement detailed in [redacted] (F).

[redacted] This analysis addresses the following intelligence requirements as outlined in the FBI's IT Standing Intelligence Requirements Set:

Section [redacted] (G) [redacted] (A), (G), (J-1).

[redacted]

To: New York From: New York
Re: (F), 07/25/2007

Section (G) (A), (G), (J-1)
(A), (G), (J-1)

Executive Summary: Questions for (P) resident (P) were compiled based on a review of serials and phone data involving his current (P) and prior (P). (P) was one of a number of mostly (P) emigrees in the San Diego area who provided support to 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI from February to December 2000.

Details: On 7/23/2007, SA (S) and Detective (S) of the NYO (G) Squad (G), requested that the author provide a list of questions that might be posed to (P). In response, I researched the FBI's Telephone Application (TA) and Automated Case System (ACS), as well as Intelligence community databases ((O-1)), (G), (J-1) TIDE) and open source (GOOGLE, Lexis-Nexis, ChoicePoint, etc.). Biographical information as well as derogatory information was collated into a string of questions in more or less temporal order. The questions I framed arose out of (P) continuous association, via personal friendships, a shared community of interest and direct/ indirect telephonic connections with known terrorists and their support networks here and abroad. The questions were sometimes written in a conversational style so as to convey a context for the question that would be memorable.

PEDIGREE:

NAME: (P)
DOB: (P-1)
SSAN: (issued (P-1))
Current ADDRESS: (P)
(short drive from (P))
PREVIOUS ADDRESS: (P) SAN DIEGO 92117
PREVIOUS ADDRESS: SAN DIEGO 92117
PREVIOUS ADDRESS: SAN DIEGO 92117
Wife: (P)
Passport: (P) # (P-1)

1) With respect to your relocation to (P) can you tell us more about that? Why in the Summer of (P) did you leave San Diego?
Background: (P) told Agents who interviewed him last Fall that he left San Diego in (P) and then received his "green card" establishing him as a permanent legal resident of the US (A# (P-1) issued (P)) via mail in (P), presumably via his (P) PO Box. Did he move because he did not anticipate his green card arriving and he was out of status on the H1B visa? He also told Agents he relocated to (P) for the (P-1) -- and yet, (P) has a branch office in Phoenix, Arizona, which would appear a much more appealing climate.

To: New York From: New York
Re: (F), 07/25/2007

2) (P): What's Your Middle/or Any Other Names
Background: (O-1)
(O-1)
(O-1) (P) is Arabic and it means (P) whereas (P), also Arabic, means (P) I would ask: "Do you have a middle name you use? ("(P) sounds too much like '(P) and I don't want to insult you" or "We spoke to some folks who know you as (P)")

3) What was it like growing up in (P)
Background: Claimed to FBI in two interviews (2001 and 2006) to have grown up there, and left at age (P) for (P) in (P). (P) was (P) (P) in (P) which fits this migration (as he likely knew - this refugee status also a gambit used by Yemeni Mohdar Abdullah to gain entry). Ask him these questions which he should know if he actually grew up there:

Who was the President of (P)? (Answer: (P)). When did President (P) flee the country? (Answer: (P)). Where did President (P) go? (Answer: (P)). Who took over (P) then? (Answer: (P) or (P) (P)). When did (P) come to (P)? (Answer: (P) -- this was supposedly after (P) left). (P) came to help the UN peacekeeping forces and a few months later, the (P) (P) of (P) occurred, so ask him: Do you remember any movies about your old home town? (ANSWER: (P) released (P)). For purposes of impeachment, features of (P) per Internet sources include the (P), the (P), and the former resort of (P) (P). The (P) comes within 19 miles of the (P) (P) near (P) it provides water essential for the cultivation of (P) Roads link (P) with many (P) locales and with (P) Private airlines service (P) at various airports within and around the city; the intense fighting largely destroyed the old (P) International Airport.

4) What language did you speak up until age (P) Must have been tough landing in (P) as a refuge (P) with no English, huh? Yet in 3 years, you were in college in (P) studying (P). Amazing!

5) Are you Kurdish?
Since the honorific bestowed on the afore-mentioned mujahadeen "AL-TURKISTANI" suggests he might have been Kurd, and if (P) admits to being (P) or (P) (or even if he insists he's (P) which is simply a nationality, not an ethnicity): Are you an ethnic Kurd?
BACKGROUND: Many of the San Diego Muslims who befriended ALHAMZI and ALMIHDHAR were Kurdish or supporting Kurds (Al-Bayoumi was caretaker of Kurdish Mosque; (P) was/is Kurdish; so is his father, (P) (P) who is active in Kurdish politics; and so was (P),

To: New York From: New York
Re: (F), 07/25/2007

the cousin of (P) and nephew of (P). (P) should remember (P) because (P) (P). And there is also (O-1) (O-1) (O-1). (O-1) (O-1)

6) If you are (P) how often do you call (P) Can you give us a number to check?
BACKGROUND: (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) An associate of (P), MOHDAR ABDULLAH, who possessed a phone number subscribed to (P) when he was arrested as a material witness in the wake of 9/11, claimed to be Somali in order to gain asylum in the US, but he subsequently admitted to being from Yemen. Also, (P), another friend of (P), traveling with a Saudi passport, and a likely Yemeni, claimed in 2001 that (P) was (P).

7) What college did you attend in (P) Did your family move with you? Who did you live with? Major was (P), right? Did you work your way through college? How did your folks get by? Did you work with computers at all? Is it possible you worked for an electrical supply house? If (P) worked at a company that had access to transistors, this might be significant given that (O-1) (O-1).

8) A phone is presently listed for (P) at (P) current home in (P) -- (P) --is he (P) FATHER? When did (P) (P) arrive in (P)? Was he ever in the US?
ANALYST NOTE: A (O-1) record entered on 10/6/2006 for (P), DOB (P-1), recorded the issuance of a (J-3) on (J-3) in (J-3) to expire (J-3), with a US address of (P), SILVER SPRING MD 20906. The same record notes a father's name of (P) and a mother's name as (P) with a maiden name of (P). The POB is given as (P-1).

9) While you attended college in (P) from (P) to (P), how often did you drive across the border with pals? Did you ever fly across? What names did you use? Ever drive an hour East to (P) and visit with jihadis there? Ever meet the Millennium Bomber, Ahmed Ressam? He was from (P) (Algerian - unlikely but you never know since he (P) for California in the Fall of 1999 after getting AQ training overseas). Did you ever travel back to the Middle East during college?

10) **TRAVEL** According to travel records, you entered the US at OGDENSBURG, New York, on 10/23/1999, with a destination address of (P) in San Diego. Did you enter with a H1B Specialty Occupation Visa as a computer

worker and stay here with that? Did it ever lapse (I see it expired in Dec 2006 - is that what really prompted you to leave San Diego and the green card came as an unexpected surprise in October?) Did you ever have to leave the US and then come back because of issues with that Visa? On October 23, 1999, did you drive to the US? Who were you with? Were you planning to drive all the way to San Diego? We know you were there by mid- November. Did you stop off along the way? Maybe visit LA? Why so many trips back and forth across the border in 2006?

10/07/06 - ENTERED US AT NIAGARA FALLS (VEHICLE)
09/16/06 - ENTERED US AT NIAGARA FALLS (VEHICLE)
08/15/06 - ENTERED US AT NIAGARA FALLS (VEHICLE)
07/26/06 - ENTERED US AT NIAGARA FALLS (VEHICLE)

Did you visit with (P) of (P) in Dallas? (see below) on the following trip:

04/09/06 - ENTERED US AT BOSTON FROM TORONTO (AIR)
04/05/06 - DEPARTED US AT DALLAS FOR TORONTO (AIR)

Who did you visit overseas for 6 weeks on this trip?

02/05/06 - ENTERED US AT LOS ANGELES FROM LONDON (AIR)
12/24/05 - DEPARTED US AT LOS ANGELES FOR LONDON (AIR)

Who did you visit on these brief trips?

11/29/05 - ARRIVED AT TORONTO/PEARSON (AIR)
11/24/05 - DEPARTED US AT CHICAGO FOR TORONTO (AIR)

10/04/05 - ENTERED US AT LOS ANGELES FROM LONDON (AIR)
09/19/05 - DEPARTED US AT LOS ANGELES FOR LONDON (AIR)

Who did you visit overseas for two weeks on this trip?

06/03/04 - ARRIVED US AT LOS ANGELES
05/20/04 - DEPARTED US

When you re-entered the US on 3/7/2004, where were you coming from?

03/07/04 - ENTERED US AT PHILADELPHIA (From where?)

11) Who invited you to San Diego in (P)? You didn't pick it out of a hat, right? Clark Security sponsored your entry for the H1B Specialty Occupation visa? How did you get wind of that? Upon arriving in San Diego, how did you land the job with (P), then (P) (P)? Somebody working there already, right? We notice you lived in a hotel before moving to that apartment at (P) -- who was living at that apartment?

12) Phones in temporal order in case an issue arises: (P) (A), (G), (J-1) (A), (G), (J-1) This phone was in contact with (P) -- your new San Diego landline -- on 11/13/99.

To: New York From: New York
Re: (F), 07/25/2007

(P) Pacific Bell - Active by (P) -- (A), (G), (J-1) (A), (G), (J-1) -- and subscribed to (P) at (P); stopped using this about June 2005.

(P) Landline; work number at (P), subsidiary of (P).

(P) Pacific Bell - Formerly (P); (P) used this phone located at (P), Apartment (P) San Diego and claimed it as his area code when interviewed by San Diego FBI on (P); this number was found in the wallet of Mohdar Abdullah at the time of his arrest on 9/24/01 and it was also in contact with Omar Al-Bayoumi, Faisal Almuhana, and Fahad Althumairy.

(P) MCI was carrier.

(P) Pacific Bell. (P). Beginning 02/14/2004, ending July 2006, with a forwarding address of (P), (P) (P).

(P) T-Mobile. (P) used this phone until moving to (P) in July 2006.

(P-) (P) landline since Oct 2006 for (P) (P-).
(P-) business fax since Oct 2006.
(P-) business # on web site.
(A), (G), (J-1)

TA reports these totals for the above-listed phones:
(A), (G), (J-1) (G) calls
(G) calls 04/11/2001-04/11/2001
(G) calls 03/05/2001-03/05/2001
(G) calls 07/10/2006-07/10/2006
(G) calls 12/02/2004-06/06/2006
(G) calls 12/27/1999-06/25/2000
(P) (G) calls 07/26/2000-01/20/2004
(P) (G) calls 01/21/2004-05/07/2006
(P) (G) calls
(P-) (G) calls
(G) calls
(G) calls
(A), (G), (J-1) (G) calls
(G) calls

13) Tell us how well you knew, and how often you saw, the following people:
(O-1)
(O-1)

To: New York From: New York
Re: (F), 07/25/2007

BACKGROUND: (O-1)
(P) (O-1)

Anwar Aulaqi - fiery Imam/scholar at Al-Ribat aka Ar-Ribat Mosque at (P) in San Diego.

(P) aka (P) Aka (P) - he served as the mosque (P) at the (P) on (P). He lives at 5606 Amaya Dr, Apt (P), La Mesa, CA.
BACKGROUND: Reportedly, (P) was in contact with Anwar Aulaqi in Yemen pror to Aulaqi's arrest.

(P) aka (P) aka (P): he used to live at (P), Apt (P) El Cajon and let your pal Mohdar Abdullah live there too. Is (P) related to your wife, (P)?

Imam (P) - Over in Germany. Ask how often he has visited Germany and in which cities there has he stayed.
BACKGROUND: (P) had (P) San Diego number and name along with (P) and (P) when the Germans raided his place in December 2005.

(P), aka (P) aka (P) from Germany.
BACKGROUND: Another German associated with Imam (P).

Mohdar Abdullah
BACKGROUND: He drove the hijackers to LAX so Al-MIHDHAR could catch a flight home. He had one of (P) phone numbers in his possession when he was arrested. MOHDAR ABDULLAH introduced (P) to hijackers NAWAF AL-HAZMI and KHALID AL-MIDHDAR. And Mohdar resided with the (P) family at the (P) at the invitation of (P). (P) (P) resided at this address before (P) when he left San Diego to study in (P). On his way to (P) in 2001, (P) stopped in (P) to obtain a visa.

Omar Al-Bayoumi -- what do you think his story was? Just a kindly student-holy man? Did you ever think he might be spying on you all for the Saudi MABAHITH? According to the best-selling book by Lawrence Wright, "The Looming Tower" (paraphrasing): "Bayoumi was probably a Saudi intelligence asset [who spied on possible Saudi dissidents in the San Diego area]. He was likely tasked to look after the hijackers so Saudi Inteligence would know what Al Qaeda was up to."

(P) -- he was (P).

To: New York From: New York
Re: (F), 07/25/2007

BACKGROUND: (P) is a (P) who went to Yemen to attend AULAQI's masjid and then (A), (G), (J-1) where (A), (G), (J-1) (A), (G), (J-1).

(P) -- he was (P) and (P) who was friendly with the hijackers, (P) (P) in (P).

14) Did you know (P) from Sana'a, Yemen.

15) Did Khalid Al-Mihdhar or Nawaf Al-Hazmi ever visit your apt on (P)?

16) Did anyone else use your phone in that apartment on (P)?
BACKGROUND: Phone records show (P) land line phone (P) called AL-HADA on March 2, 2000. AL-HADA was AL- MIHDHAR's father-in-law and a known AL-QA'IDA asset whose phone was in contact with known AL-QA'IDA operatives. More specifically, on 3/20/2000, phone (P), used by KHALID AL-MIHDHAR and NAWAF AL-HAZMI at their Parkwood apartment (6401 Mount Ada Road), called (P) in Sana'a, Yemen, the telephone number of AL-MIHDHAR'S father-in-law. The same YEMENI number had been called earlier that month, on 3/2/2000, from (P), with a connect time in excess of 20 minutes. (P) was a phone used by (P), at (P) (P) (per (F), Serial (F) and (F), Serial (F)). (P) also had contact with OMAR AL-BAYOUMI, (P) and FAYAD AL-THUMAIRY (aka FAHAD ALTHUMAIRY, DOB (P-1)) from 12/27/1999 to 06/25/2000.

17) Did you actually establish that (P) in San Diego in (P)? Why not? What were you going to sell? Who was your supplier?

18) Do you know (P) and his (P) company? Do you know anybody who does work for (P)? Do you know what (P) (P) is?
BACKGROUND: (P), (P) and (P) have all been employed by (P), a Dallas company which is owned by (P) (P). (P) has common contact with (P) ((F))'s (C-2) phone ((O-1) and with (P) aka (P) ((G)) at his Florida number (P). (P) also has contact with (P). (P) (DOB (P-1) or (P-1)) - (G) a 7/6/2007 (A), (G), (J-1) EC ((F), Serial (F)) has contact with both ELARBI and KARIM and (P) is also associated with a wireless business.

19) Since you're familiar with computers, ever hear of "War Plugging"? When you want to communicate via Wi-Fi without being detected? What can you tell us about this as it relates to your security business at all?

20) Did you attend Mosque every week?

MORE BACKGROUND:

The investigation of the San Diego subjects commenced within hours of Flight 77 crashing into the Pentagon, when a car was found parked at the hourly lot in Dulles International Airport on 9/11/2001 that was registered to NAWAF AL-HAZMI, one of the passengers on Flight 77. It was quickly determined that the vehicle was registered by AL-HAZMI at (P), in Lemon Grove, a suburb of San Diego, California. Investigation by San Diego FO found the building was owned by ABDUSSATTAR SHAIKH, who was renting a room therein to OMER SALMAIN SALEH BAKARBASHAT (aka OMAR BAKARBASHAT), DOB (P-1), SSAN (P-1). BAKARBASHAT, a foreign student from Yemen who had dropped out of college and was out-of-status, admitted to associating with AL-HAZMI and AL-MIHDHAR and was arrested (D) and later deported for immigration fraud. BAKARBASHAT further identified MIHDAR MOHAMMAD AL-MIHDAR ZAID (aka MOHDAR MOHAMED ABDOULAH, aka MOHDAR ABDULLAH), DOB (P-1), as a close associate of AL-MIHDHAR and AL-HAZMI. ABDULLAH in turn admitted meeting the hijackers at a San Diego mosque in early 2000, where OMAR AL-BAYOUMI tasked ABDULLAH with acclimating them to the U.S. At the time, ABDULLAH was residing at (P) St, (P), La Mesa, another San Diego suburb, with several others.

The hijackers were housed, through AL-BAYOUMI, at the Parkwood Apartments, 6401 Mt. Ada Rd, (P) San Diego, CA 97111, just off Balboa Avenue, in an apartment in the same complex where AL-BAYOUMI had been residing with his wife and three children (in Apt (P) at 6333 Mount Ada Rd) since September 1999. AL-BAYOUMI was a Saudi national who entered the U.S. in 1993 J-3) attending school in San Diego. He acted as manager/facilities supervisor for the MASJID AL-MADINA AL-MUNAWAR MOSQUE, 511 Magnolia Ave. South, El Cajon, California (aka the Kurdish Community Islamic Center, or KCIA), but claimed on his rental paperwork at Parkwood to be a student supported by his family (F), Serials (F) (F) (F)

As noted above, at AL-BAYOUMI's request, MOHDAR ABDULLAH helped AL-HAZMI obtain a driver's license, a car, a Social Security number and enrollment in a Florida flight training school and arranged local instruction in English. ABDULLAH also accompanied AL-HAZMI on June 10, 2000 as he drove KHALID AL-MIHDHAR to the Los Angeles International Airport (LAX) to catch a flight to Muscat, Oman via Frankfurt, Germany, to visit his wife and new-born daughter. AL-HAZMI then moved out of the Parkwood Apartments into the afore-mentioned (P) building owned by SHAIKH, which SHAIKH claims the hijackers found via an ad he had placed at the Islamic Center of San Diego ((F), Serial (F)). AL-HAZMI and ABDULLAH continued to maintain close contact, visiting each other, dining and even working together washing cars at a Texaco gas station at (P), La Mesa, CA 91941. BAKARBASHAT also worked at the same gas station. Soon after the arrival of the eventual

Flight 77 hijacker/ pilot, HANI HANJOUR, on 12/8/2000, AL-HAZMI introduced HANJOUR to ABDULLAH and the hijackers departed for La Mesa, Arizona days after HANJOUR's San Diego arrival.

AL-BAYOUMI introduced AL-HAZMI and AL-MIHDHAR to the Saudi-Yemeni community in San Diego during a party at his apartment and brought them to the AL-RIBAT AL-ISLAMI CENTER, a mosque at 7173 Saranac St, La Mesa, CA 92115. The Imam of the Mosque was ANWAR NASSER AULAQI (aka SHEIKH ANWAR AL-AWLAKI, aka ABU BAKR AL SIDDIQ, aka ANWAR AL-AWLAKI) DOB (P-1), the subject of (F), and as it was later discovered, a childhood neighbor of MOHDAR ABDULLAH in Yemen. In January of 2006, the FBI learned via photo comparison that AULAQI was also identical with Yemeni Extremist ANWAR AL-AWLAKI ABU ATIQ, who was incarcerated in June 2006 by the Government of Yemen in connection with a plot to attack oil interests.

AULAQI was born in Las Cruces, New Mexico to immigrant Yemeni parents, who returned with him to their native land when AULAQI was about 11 years old. AULAQI's father, NASSER AL-AULAQI, eventually became the President of Sana'a University and visited the U.S. (J-3). ANWAR AULAQI meanwhile, returned to the U.S. in 1990 to attend school in Colorado and moved to San Diego in late 1995. AULAQI resided in San Diego, preaching at the AL-RIBAT Mosque, until at least August 2000, then traveled to Yemen and returned to California on 10/23/2000 -- two weeks after the Cole bombing -- and moved to Virginia in March, 2001. AULAQI served as Imam of the DAR AL-HIJRAH Mosque in Falls Church, before returning to Yemen in March, 2002, where he has remained aside from a brief sojourn in October-November 2002 in Virginia, Santa Clara and San Diego, California. (A), (G), (J-1)
(A), (G), (J-1)

While it is known that AULAQI had contacts with NAWAF AL-HAZMI and KHALID AL-MIHDHAR in San Diego, California and may have had contacts with AL-HAZMI and HANI HANJOUR at the DAR AL-HIJRAH Mosque in Virginia, AULAQI's exact relationship with the hijackers remains unclear.

To: New York From: New York
Re: (F), 07/25/2007

Accomplishment Information:

Number: 1
Type: (G)
ITU:
ITU: TOLLS/PEN REGISTERS
Claimed By:
SSN: (P-1)
Name: (S)
Squad: (G)

To: New York From: New York
Re: (F), 07/25/2007

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(G). Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/28/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services
New York

Washington Field

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MC 182

Synopsis: [redacted] To provide daily summary in preparation for Director Mueller's briefing.

[redacted] [redacted] (G)

Details: [redacted] The following information is provided to brief Director Mueller on the morning of 09/28/2001:

[redacted] (G) **INDIVIDUALS**

[redacted] On Thursday, September 20, 2001, [redacted] (P) [redacted] (G) [redacted] (G) and OMAR AL-BAYOUMI [redacted] (G) were arrested under the [redacted] (C-2)

[redacted]

(C-2). (P) and (P) were also detained, but have been released. In the absence of evidence to charge them with a crime, U.K. law only permits them to be held for up to seven days.

(P) AL-BAYOUMI continue to be questioned regarding their knowledge of the events on September 11, 2001, and any plans for future attacks.

On September 27, 2001, (P) was arrested on a provisional arrest warrant based upon a charge of 18 USC 1001 (False Statements) issued out of the United States Attorney's Office, Southern District of New York (USAO-SDNY). This charge was brought approximately 22 minutes prior to his release. (P) is scheduled for a bond hearing on Friday 09/28/2001, at 11:30 a.m., London time. There is preliminary information from the Court that the charges as filed may not sustain the arrest. London will report the disposition.

AL-BAYOUMI continues to deny any involvement in the captioned matter. (C-2) wife has been released, (C-2) (C-2). Unless probable cause is developed to issue a provisional arrest warrant, AL-BAYOUMI may be released on Friday, 09/28/2001.

LEICESTER SEARCHES

On Thursday, 09/25/2001, searches were conducted at Leicester, England, based upon information that a plot was being devised to conduct terrorist attacks against American interests in France. Three subjects are in NSY custody: (P), MOHAMED MEHDI MESLI, and (P) (P).

Two residences were searched and numerous items were removed, including false passports, false credit cards, stamps for forged documents, and computer equipment. A detailed summary of the items obtained is not available at this time. (G) will report the results of the searches as they become available.

(C-2)

To: Counterterrorism From: (G)
Re: (F) 09/28/2001

(C-2)

Investigation at (G) continues.

To: Counterterrorism From: (G)
Re: (F) 09/28/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services
New York

Phoenix
[redacted] (G)
San Diego
Washington Field

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To disseminate information from New Scotland Yard.

Administrative: Two copies of each of the following New Scotland Yard exhibits have been sent by Federal Express, on 10/19/2001, to New York, San Diego, and Phoenix offices for review: [redacted] (G), [redacted] (G), [redacted] (G) and [redacted] (G).

Details: The following information pertains to New Scotland Yard's (NSY's) investigation into [redacted] (P) dob [redacted] (P-1)

[redacted] (P) was arrested on [redacted] (P) on a provisional arrest warrant obtained at the request of the United States Government. [redacted] (P) is being held pending [redacted] (P).

[redacted] (P) is an [redacted] (P) male born in [redacted] (P) on [redacted] (P-1) [redacted] (P-1)

(P) married (P) on (P) in the (P) She is a (P) citizen born (P-1) and is believed to have an (P) parent.

While in custody, (P) fingerprints were taken to prove his identity. On examination, the prints were found to be an identical match to the following Criminal Record (P):

(P)
DOB (P-1) born (P)
(P) Passport No (P-1)
(P)
Criminal Record No (P)

As background, on (P) at 19:45 (P) (P) joined the line at the Gulf Air check-in desk at (P) (P) While waiting, (P) stole the briefcase of a passenger in the line. He was arrested and charged with Theft. On (P) he was convicted at (P) (P) fined (P), and ordered to pay (P) in costs.

It has now been established that (P) has also been detained by the Italian authorities in the following reported circumstances - (This information was provided to (G) by NSY):

On (P) Rome traffic police in Via dell'Acqua Bullicante stopped (P) born (P-1) in Cairo, Egypt. This subject produced what turned out to be a false Palestinian driving licence (it is not known at this stage in what name). Apparently, while being dealt with, (P) used a mobile phone to call (P-1) and warn the recipient of the police enquiries.

The call was traced to a room at the hotel "NAPOLEON," which is situated in Piazza V. Emanuells, Rome. Police attended the hotel and discovered that the room had been rented to (P) (P) born (P-1) in (P) and (P) (P) born (P-1) in (P) (P) produced a (P) identity card number (P-1) (P) produced (P) Passport Number (P-1) (London notes the discrepancy with respect to the birth dates: (P-1) and (P-1). New Scotland Yard was queried and confirmed the date of birth used by (P) when he was arrested in the (P) as (P-1).)

The Italian police noticed an (P) Passport in the name of (P) born (P-1), and bearing the same photograph as that shown on the (P) identity card in the name

of (P) (P) admitted his true identity to police and that he was in fact (P). Documentation was also found that revealed that (P) was due to start a (P) in (P) with (P) on (P) at a cost of $24,960.00.

All three ((P) (P) and (P) were detained and photographs and fingerprints obtained. These records have been forwarded to (P) The fingerprints of (P) are being compared with those on file in the (P) to see if an identification can be made.

Investigation in Italy by (P) has established that there is a genuine (P) citizen called (P) who is unfortunately confined to a wheelchair. In addition, it would appear that the identity documents in the name of (P) found in the possession of (P) are genuine, but obtained through the presentation of false documentation to the (P) authorities.

In addition to the above, in its report (P), (P) confirmed that the subscribers to (P) telephone number (P) are as follows:

Mr. and Mrs. (P)
(P)

The following information relates to OMAR AL-BAYOUMI:

In its report (G), NSY confirmed that the subscriber to U.K. Prepay One 2 One mobile telephone number (P-1) is:

Mr. O. AL-BAYOUMI
Floor 11, Apt 2,
Aston University Campus,
Lakeside Buildings,
Birmingham

The subscriber to U.K. telephone number, (P-1) is:

Mr. O. AL BAYOUMI
(P-1)
Birmingham B12OTA.

Additionally, as noted above, forwarded to NY, SD, and PX, two copies each of NSY Exhibit (G), (G), (G) and

(G), photographs recovered during the search of AL-BAYOUMI's garage at his residence, (P-1), Highgate, Birmingham.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2001

To: Counterterrorism
Investigative Services
Counterterrorism

Attn: [redacted] (G), (S)

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: To request deconfliction of listed Communication Service Provider (CSP) addresses, and request to [redacted] (G) to set leads to appropriate office to obtain subscriber details and e-mail content.

Details: This communication is to request deconfliction of the following CSP addresses:

1) [redacted] (G) LEICESTERSHIRE CONSTABULARY, ENGLAND:

[redacted] (P)

To: Counterterrorism From: (G)
Re: (F) 11/19/2001

(P) ----(HVC Technologies, 333 W. Evelyn Avenue, Mountain View, CA 94041)
(P) ----((P) Mountain View, CA 94093)

Basis for request (as provided by Leicestershire Police Constabulary):

On 25 September 2001, Leicestershire Constabulary and the Metropolitan Police Service, New Scotland Yard Anti-Terrorist branch, executed search warrants issued under the Terrorism Act 2000 (United Kingdom) at (P-1) England, and (P-1) (P-1) England.

Arrested under the provisions of section 41 Terrorism Act 2000 were BRAHIM BENMERZOUGA, DOB: (P-1) POB: Algeria, Address: (P-1) BAGHDAD MEZIANE, DOB: (P-1) (P-1) POB: Algeria, (P-1) and, (P) (P) DOB: (P-1) POB: Algeria. They were arrested on suspicion of being terrorists engaged in the commission, preparation or instigation of acts of terrorism. This resulted from intelligence in other countries revealing the existence of terrorist cells in European countries, intending to carry out attacks on US interests, on behalf of Al'Qaeda, the organization of Usama Bin Laden.

KAMEL DAOUDI is believed to be connectd to one of these cells and made good his escape to the UK from France, residing between the two addresses listed above.

In Leicester, a quantity of computers were recovered as a result of warrants executed at the addresses and motor vehicles belonging to these people. Investigations in Leicester together with information received from other law enforcement agencies reveal that BENMERZOUGA and MEZIANE can be directly linked with DAODI. They are engaged with others in large scale systematic credit card fraud across Europe. Their lifestyle indicates that money raised from this activity is not used for their personal benefit and is strongly suspected and supported by information that they are raising funds for terrorism. Evidence to substantiate this is still being sought at Leicester.

2) (G) METROPOLITAN POLICE SERVICE (MET), NEW SCOTLAND YARD:

(P-1)

(P-1)

** The server for this address is unknown. It is possible this is a written error in the filofax.

Basis for request (as provided by MET):

OMAR AHMED AL BAYOUMI was arrested in September 2001 following the September 11 terrorist attacks in the US. When he was arrested, his home address was searched and a filofax was found. Contained within this filofax were a number of e-mail addresses together with a number of web page addresses.

Initial investigations into these web pages reveal that AOL operate a system called 'Hometown' were visitors can create and publish a limited size web page (2mb). Paying members of AOL can also use this system but can have a larger memory allocation (20mb). None of these web pages are currently accessible but may still remain on the servers at AOL-US.

The MET seeks the contents of these web pages, and subscriber details to the Yahoo! e-mail address.

(C-2)

REQUEST OF (G):

1) Deconflict above CSP addresses.

2) For addresses already the subject of a subpoena, or search warrant, please direct Legat (G) to the appropriate FBI field office and case agent, and/or FBIHQ entity, responsible for securing and maintaining the information.

3) For addresses not yet the subject of a subpoena or search warrant (A), (G), (J-1) (G) requests (G) set leads to appropriate FBI Field Office to obtain subscriber details, and where appropriate, contents of e-mails and web pages.

4) All replies to this EC must contain reference to (G) (G) for immediate reference.

Direct questions concerning this matter to (S)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

1) Deconflict CSP addresses as requested herein.

2) Once deconflicted, provided (G) name and contact details of appropriate entity maintaining data.

3) For others not yet obtained, set leads to appropriate field offices to obtain subscriber details, e-mail content, and as otherwise noted above.

4) Replies must contain (G) for immediate reference.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(G) Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/20/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services
Boston

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: To request deconfliction of listed Communication Service Provider (CSP) addresses, and request to [redacted] (G) to set leads to appropriate office to obtain subscriber details and e-mail content.

Details: This communication is to request deconfliction of the listed CSP addresses, and for Boston to provide information concerning [redacted] (P) [redacted] (P) e-mail addresses.

FOR BOSTON:

[redacted] (G) Related to [redacted] (P):

[redacted] (P)

The Metropolitan Police Service at New Scotland Yard (NSY), London, [redacted] (G) advised it believes the FBI may have already obtained subscriber and other documents re these e-mail addresses due to their being connected to [redacted] (P). Legat [redacted] (G) requests confirmation, and to provide all details available on a police-to-police basis. If the e-mail addresses have not yet been frozen and subscriber details obtained, Legat [redacted] (G) requests same, along with all e-mail content.

To: Counterterrorism From: (G)
Re: (F), 02/20/2001

** Bureau indices contain a reference to (F) (a letter from Legat (G) to (G) 02/05/2002), concerning these e-mail addresses.

FOR (G)

NSY requests deconfliction of the following addresses:

(P)

** Bureau indices reflects a reference to (F) (F) The text of (F) provides the basis for the identification of this e-mail address as being connected to one (P), an individual reportedly named as being able to help become involved with the Jihad Movement. Should these e-mail addresses not yet have been secured, (G) will request (G) to provide further information to support formal request.

2) (G)

(C-2)

Basis for request: Located by NSY as part of its parallel investigation into the 09/11/2001 terrorist acts.

REQUEST OF (G), (G):

1) Deconflict above CSP addresses.

2) For addresses already the subject of a subpoena, or search warrant, please direct Legat (G) to the appropriate FBI field office and case agent, and/or FBIHQ entity, responsible for securing and maintaining the information.

3) For addresses not yet the subject of a subpoena or search warrant, (A), (G), (J-1) (G) requests (G) set leads to appropriate FBI Field Office to obtain subscriber details, and where appropriate, contents of e-mails and web pages.

4) All replies to this EC must contain reference to (G) (G) for immediate reference.

Direct questions concerning this matter to (S).

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

1) Deconflict CSP addresses as requested herein.

2) Once deconflicted, provided (G) name and contact details of appropriate entity maintaining data.

3) For others not yet obtained, set leads to appropriate field offices to obtain subscriber details, e-mail content, and as otherwise noted above.

4) Replies must contain (G) for immediate reference.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(G) Read and clear.

Set Lead 4:

BOSTON

AT BOSTON, MA

Provide all information relative to listed e-mail addresses connected to (P). Advise if all listed e-mail addresses are known and have been secured. If so, provide subscriber and e-mail content. If not, freeze and obtain subscriber details and e-mail content.

♦♦

EO14040-003816

(Rev. 08 28 2000) To: Counterterrorism From: San Diego
Re: [redacted] (F) [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/22/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)
Attn:

Investigative Services **Attn:**
New York **Attn:**
IOS **Attn:**
IOS **Attn:**

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: MAJOR CASE #182
PENTTBOMB

Synopsis: Source met with Osama Bassnan on September [redacted] (G) 2001 and engaged in a consensually recorded conversation regarding persons directly associated with the terrorist events of September 11, 2001.

Reference: [redacted] (F)

Details: The details set for herein only cover a cursory debrief of Source after the [redacted] (G) consensually recorded conversation with BASSNAN on [redacted] (G) September [redacted] (G), 2001. The details also include a review by Special Agent (SA) [redacted] (S) of a portion of the [redacted] (G) transcript prepared by [redacted] (G) [redacted] (G) of approximately the first hour of the recorded conversation. The [redacted] (G) continues to prepare the transcription and should have a complete transcript later in the day on September 22, 2001.

A combination of the cursory debrief of the entire conversation and a review of the transcripts for the first one hour

[redacted]

of the conversation provide in relevant part the following information:

1. BASSNAN admitted that he lived at the same apartment complex as two of the terrorist hijackers, determined to be Nawaf Al-Hazmi and Khalid Al-Midhar.

2. BASSNAN admitted that he would "see" AL-HAZMI and AL-MIDHAR at the apartment complex when BASSNAN, AL-HAZMI, and AL-MIDHAR were all living there.

> **NOTE:** An interview (G) preparing the transcript about the meaning of the word "see" in context which it was used, determined that BASSNAN at least admitted that he knew who they were, saw them around the complex, but did not necessarily associate with or engage in conversations with AL-MIDHAR and AL-HAZMI. However, the use of the word "see" in the context did not preclude BASSNAN having a more close association with AL-MIDHAR and AL-HAZMI and possibly talking directly with AL-MIDHAR and AL-HAZMI. BASSNAN provided no further clarification on how extensive the relationship with the AL-MIDHAR and AL-HAZMI was.

3. BASSNAN acknowledged and spoke frankly that he was good friends with Omar Al-Bayoumi who did live with AL-MIDHAR and AL-HAZMI, provided references for AL-MIDHAR and AL-HAZMI to rent an apartment, and provided financial support to AL-MIDHAR and AL-HAZMI.

> **NOTE:** In an earlier debrief of Source, Source positively identified the picture of Omar Al-Bayoumi who was arrested in Great Britain on September 21, 2001. In the post consensual meet debrief of September (G), 2001, Source positively affirmed that during the meeting, BASSNAN and Source discussed and referred to an "Omar," and that the "Omar" they were referring to is the same "Omar" Source positively identified as AL-BAYOUMI.

(A), (G), (J-1)

> Author believes, based on the debriefs of Source and a review of the transcript, that this inconsistency is not

material, and that the reference to Omar during the conversation was in fact a reference to AL-BAYOUMI. Source confirmed as much.

4. In immediate response to inquiries by CW to BASSNAN about AL-BAYOUMI's arrest and suspected involvement with AL-MIDHAR and AL-HAZMI, BASSNAN told CW (A), (G), (J-1) (A), (G), (J-1) This statement indicates that BASSNAN knows some information regarding the events surrounding the September 11, 2001 terrorist attacks that CW is unaware of. It also suggests that BASSNAN is not inclined to openly discuss his knowledge of these events with CW.

5. BASSNAN spoke of another person he knew as "Abdullah," who also lived at the same apartment complex with AL-MIDHAR and AL-HAZMI, who, according to BASSNAN, returned to the (A), (G), (J-1) (A), (G), (J-1) when the FBI visited the apartment complex. This statement indicates that BASSNAN also knows this "Abdullah" who was so concerned regarding the investigation into AL-MIDHAR and AL-HAZMI, and possibly "Abdullah's" involvement with AL-MIDHAR and AL-HAZMI related to the events of September 11, 2001, that "Abdullah" chose to flee the United States.

6. In a yet un-transcribed portion of the meeting, BASSNAN also told CW that BASSNAN spoke with AL-BAYOUMI before AL-BAYOUMI left San Diego, California and told AL-BAYOUMI to call him if AL-BAYOUMI had any problems because BASSNAN would be able to help AL-BAYOUMI with any problems AL-BAYOUMI may have.

In an earlier debrief, CW confirmed that during the time AL-BAYOUMI was associating directly with AL-MIDHAR and AL-HAZMI, CW directly observed BASSNAN engage in at least five telephone conversations, a combination of incoming and outgoing calls, between BASSNAN and AL-BAYOUMI on BASSNAN's mobile telephone assigned telephone number (P) (hereinafter TARGET TELEPHONE #1).

The September (G), 2001 admission by BASSNAN that he directed AL-BAYOUMI to call him if he had problems, combined with the fact of telephone conversations between AL-BAYOUMI and BASSNAN during the time AL-BAYOUMI was directly associated with and assisting AL-MIDHAR and AL-HAZMI, provides direct evidence that BASSNAN is communicating over TARGET TELEPHONE #1 with AL-BAYOUMI and provides probable cause to believe that AL-BAYOUMI and BASSNAN had conversations over TARGET TELEPHONE #1 in support of a conspiracy to aid and abet AL-BAYOUMI, a suspected co-conspirator with the terrorist hijackers AL-MIDHAR and AL-HAZMI.

EO14040-003819

(7) An anonymous caller, concerned for their safety if their cooperation with law enforcement were discovered, within the last few months observed members of BASSNAN's family answering telephone calls on the BASSNAN's home telephone (P) (hereinafter TARGET TELEPHONE #2). The anonymous caller, who understands Arabic, said that BASSNAN's wife and other members of BASSNAN's family answered several telephone calls on TARGET TELEPHONE #2, spoke in short conversations in Arabic with incoming callers telling them in paraphrased summary "not now, call back later." The anonymous caller characterized the actions by members of BASSNAN's family as unusual, suggesting that members of BASSNAN's family could not speak openly with the incoming caller in the presence of other people. Source has most often observed BASSNAN engaging conversations with others on TARGET TELEPHONE #1, but also confirmed that BASSNAN also uses TARGET TELEPHONE #2. On September (G), 2001, Source engaged with a consensually recorded telephone conversation with BASSNAN's wife over TARGET TELEPHONE #2. During that conversation, BASSNAN's wife (A), (G), (J-1) (A), (G), (J-1) Source then immediately called and spoke with BASSNAN on TARGET TELEPHONE #2.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

09/28/2001

Pursuant to a Federal Grand Jury subpoena, the following information was received via facsimile from Priceline.com:

On December 13, 2000, at 00:08, an airline ticket purchase was made on Priceline.com . A ticket was purchased for Mohdar Abdullah, (P) (P) El Cajon, California, telephone (P) (P) or (P) The ticket purchased was for Trans World Airlines (TWA) flight 56, departing San Diego December 15, 2000 at 3:05 PM and arriving at St. Louis, December 15, 2000 at 8:37 PM, departing St. Louis on flight 320 on December 15, 2000 at 9:46 PM, arriving at the final destination of Detroit, Michigan, on December 16, 0:12 AM. The return portion of the ticket was for TWA flight 95, departing Detroit on January 1 at 7:00 AM and arriving St. Louis on January 1 at 7:46 AM, departing St.Louis on flight 203 on January 1 at 8:55 AM, arriving San Diego on January 1 at 11:00 AM.

The Priceline.com records indicate these tickets were purchased with credit card (P-1), account holder Mohdar Abdullah, (P) (P) El Cajon, California.

On April 9, 2001, at 20:12, four airline tickets were purchased on Priceline.com, also with credit card (P-1). All four tickets were for United Airline (UA) flight 444, departing San Diego on April 26, 2001 at 11:27 AM, and arriving at La Guardia on April 26, 2001 at 9:26 PM. The return portion of the flight was UA Flight 1607, departing La Guardia on May 30, 2001 at 2:40 PM, arriving in San Diego on May 30, 2001 at 7:23 PM. The names of the four ticket holders are Ibrahim Ibrahim, Nafisa Ibrahim, Mohammed Ibrahim, and Mohdar Abdullah.

Photocopies of the facsimile provided by Priceline.com are attached.

9/27/01 San Diego, California (via facsimile)

(F) 9/28/01

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2001

On 10/05/2001, Special Agents (SAs) [redacted] (S) and [redacted] (S) conducted an interview of [redacted] (P) aka [redacted] (P) date of birth, [redacted] (P-1) (P) San Diego, California(business), [redacted] (P) San Diego, CA. Reference San Diego Rapid Start Control Number [redacted] (F) [redacted] (F), [redacted] (F) After being advised of the identity of the interviewing agents, and the purpose of the interview, [redacted] (P) provided the following information:

[redacted] (P) was born in [redacted] (P), both of her parents were from [redacted] (P) and came to the United States [redacted] (P) years ago. [redacted] (P) speaks [redacted] (P), but is not able to read or write it. She also speaks, reads, and writes Spanish and English. Her Mother, Father, and Grandfather all live in San Diego. Her [redacted] (P) a used car lot and that is the primary source of income for her parents.

[redacted] (P) attended [redacted] (P) where she graduated with a degree in [redacted] (P). While in school she met her husband, [redacted] (P) aka [redacted] (P) and they were married about two years ago. [redacted] (P) family lives in [redacted] (P) and his parents knew [redacted] (P) family and introduced the two. The last time [redacted] (P) was in [redacted] (P) was prior to her marriage to [redacted] (P) for the engagement party.

[redacted] (P) was raised in the Islamic tradition, but her family was very liberal in the interpretation of Islamic law. She does not practice the religion extensively, but does occasionally attend services at the Islamic Cultural Center on [redacted] (P)

Upon graduating from San Diego State University, she decided to go into the insurance business. [redacted] (P) became a certified agent with [redacted] (P) Insurance in [redacted] (P). [redacted] (P) specializes in insurance policies for those who speak [redacted] (P). [redacted] (P) advertises in [redacted] (P), and receives a majority of her automobile polices from [redacted] (P). She also gets clients from word of mouth from her father, husband, and members of the Mosque.

Investigation on 10/05/2001 at San Diego, CA

File # [redacted] (F) Date dictated 10/06/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) was presented with a grand jury subpoena for all records relating to the San Diego subjects of the Penttbomb investigation. (P) reviewed her computer records and found that she had policies for Nawaf Alhazmi, Omar Albayoumi, Mohdar M. Abdullah, and (P) *The original files for Alhazmi, Albayoumi, and nd in the 1-A investigative sub file, along with a copy of the file for Haleem*).

(P) could only remembered Abdullah and Haleem. Abdullah called (P) about a minor traffic accident and from the conversation switched to Farmers Group. (P) son worked at the agency and had signed up for coverage through her for his house, and cars.

(P) stated that most of her auto policies only pay a $17 commission. (P) makes her money on when she sells a policy for home, auto, and life, or an umbrella policy. Several of her clients will call in for a quote and open the policy over the telephone. As such (P) will focus her attention on money making policies and will usually disregard the auto policies once she learns that the customer does not want any other coverage.

(P) printed off the information for each of the above listed policies and then obtained the original copy of the insurance file. The following are the details of each of those files:

Alhazmi Policy

Name: Alhazmi, Nawaf, (P-1), CADL: (P-1),
Policy Numbers:
(P-1) (89 Sentra), from 09/13/00 to 03/28/01, cash
(88 Corolla), from 09/13/00 to 03/20/01, cash
(Auto), policy not opened

Secondary Insured: Ramez Noaman, (P-1), CADL: (P-1),
SSN: (P-1)

Address: (P) Lemon Grove, CA
(P)

Previous Policies: South Coast Insurance, # (P-1) Alhazmi)
Allstate, (P-1) Noaman)

Contained in the file was a copy of the 1988 Toyota Corolla registration indicating a VIN#: (P-1), and California Licenses: (P-1) Registered to Alhazmi, Nawaf, (P)

Lemon Grove, CA, dated 08/16/2000. Also included was a copy of a Nawaf Alhazmi's drivers license, CADL#: (P-1) indicating a date of birth of: (P-1) The file also contained the original signature of Noaman and Alhazmi. Handwritten in the file was the VIN#: (P-1), for an 1989 Nissan Sentra.

Abdullah Policy

Name: Abdulla, Mohdar, (P-1), CADL: (P-1), SSN: (P-1)

Policy Numbers:

(P-1) (94 Geo), from 09/29/00, canceled 10/22/00

Address: (P) La Mesa, CA
(P) El Cajon, CA

Contained in the file were documents for a policy claim for Abdulla's car with Progressive Auto Insurance, 1994 Geo Metro, VIN#: (P-1). Also were several photo copies of Mohdar M Abdullah's CADL: (P-1) and an employment authorization card, INS A#: (P-1) Listed in the file was the name of an attorney, Attorney (P) On one of the documents was listed a fax number for Abdullah of (P-1) Hand written in the file shows a contact number for Abdullah of (P-1) On the file jacket, Abdullah list a work nomber of (P-1) Texaco), and a home number of (P-1).

Al Bayouni Policy

Name: Omar A. Al-Bayouni(sic), (P-1), CADL: (P-1),
SSN: (P-1)

Policy Number:

(P-1) (95 Altima), from 04/18/01, canceled 07/16/01
(P-1) (97 Ford), from 04/18/01, canceled 07/16/01

Secondary Insured: Manal A Bagadar, (P-1), CADL#: (P-1)
SSN#: (P-1)

Address: (P-1), San Diego, CA.

Telephone: (P-1) (business)

(P-1) (home)

Contained in the file was a traffic citation from Culver City, CA, # (P-1), for Omar Albayoumi, (P-1) San Diego, CA, driving a 1998 Geo Metro, California License: (P-1)

(P) **Policy**

Name: (P), (P-1)

Policies Numbers:

(P-1) (92 Honda), VIN: (P-1)
(P-1) (87 Dodge), VIN: (P-1)
(P-1) (90 Volvo), VIN: (P-1)
(P-1) (88 Volvo), VIN: (P-1)
(P-1) (Fire Policy)
(P-1) (Home)

Secondary Insured:

(P) (P-1) SSN: (P-1) CADL: (P-1)
(P) (P-1) SSN: (P-1) CADL: (P-1)
(P) (P-1) SSN: (P-1) CADL: (P-1)
(P) (P-1) SSN: (P-1) CADL: (P-1)

Address: (P) San Diego, 92123 *(Current as of 08/09/01)*
(P) San Diego, CA (previous address)

Telephone: (P) (home)
(P) (work)
(P) (fax)
(P) (spouse work)

(P) stated that none of the car policies were in effect since the policy was too expensive along with the house policy. (P) also stated that (P) Farmers Group Insurance and often assisted with finishing policies. (P) is (P)

(P) was shown a series of photographs of individuals of interest to the investigation. Of the 29 people depicted, (P) only recognized Abdullah Mohdar, photograph #29.

(F)
(S)

1

The following investigation was conducted by Special Agent (S) at San Diego, California on October 13, 2001:

This information is furnished as a result of Federal Bureau of Investigation control number (F).

On October 11, 2001, the writer received San Diego Community College District school records for OMAR AL-BAYOUMI.

The records were provided as a result of Federal Grand Jury Subpoena (D) issued on September 19, 2001 by the United States District Court, Southern District of California.

(P) San Diego Community College District, 3375 Camino del Rio South, San Diego, California, telephone (P), provided student records for OMAR AL-BAYOUMI.

The original documents and a copy of Federal Grand Jury Subpoena (D) have been enclosed in a 1A envelope as evidence and assigned the following number (F).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2001

[redacted] (P), [redacted] (P), Parkwood Apartment Complex, [redacted] (P), telephone number [redacted] (P), furnished the following information, pursuant to the execution of a Grand Jury Subpoena executed on Western National Property Management:

Omar Al-Bayoumi, former tenant who resided at the Parkwood Apartment Complex, [redacted] (P-1), San Diego, California, from September 1999 through June 2001, introduced Nawaf Al-Hazmi and Khalid Al-Mihdhar to the property manager as his friends who just recently came to the United States. Al-Hazmi and Al-Mihdhar were looking for an apartment to rent together, sometime during the end of January 2000 or the beginning of February 2000.

[redacted] (P) was friendly with Al-Bayoumi and his family and he always seemed so pleasant, polite and never in a hurry, so it appeared out of character, to [redacted] (P), when Al-Bayoumi seemed like he was under pressure, adamant with a sense of urgency about renting an apartment at the Parkwood Complex to Al-Hazmi and Al-Mihdhar. This was the first time that [redacted] (P) had seen Al-Bayoumi so intense about anything.

[redacted] (P) furnished the rental agreements to Al-Hazmi and Al-Mihdhar when they came into the office with an unknown male who helped translate for them since their English was not good. [redacted] (P) recalled calling Al-Bayoumi on several occasions advising him that since Al-Hazmi and Al-Mihdhar did not have a credit history someone needed to co-sign and act as the guarantor. Al-Bayoumi stated that he would be in and co-sign for them.

Since Al-Bayoumi wanted to get Al-Hazmi and Al-Mihdhar in the apartment immediately, within a couple of days, Al-Bayoumi brought the rental agreements in for Al-Hazmi and Al-Mihdhar. [redacted] (P) could not recall if she photocopied Al-Bayoumi's rental agreement from when he applied for his apartment or if he brought one in. Regardless, Al-Bayoumi signed as the co-signer and guarantor, advising [redacted] (P) that he could vouch for them, and if anything happens he would take care of it.

Investigation on 10/28/2001 at San Diego, California

File # [redacted] (F) Date dictated 10/29/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

On or about February 4, 2000, Al-Bayoumi came into the Parkwood office and paid for the deposit and the first month's rent for Al-Hazmi and Al-Mihdhar, by furnishing (P) with a Bank of America Cashier's Check number (P-1). The cashier's check was in the total amount of $1,558.00, which represented $775.00 for the deposit, $8.00 for the insurance and $775.00 for February's rent. When Al-Bayoumi brought in the cashier's check he was by himself. Al-Bayoumi stated that the cashier's check was for Al-Hazmi's and Al-Mihdhar's apartment and he further stated that (P) could trust him and that he would take care of them. After all the paperwork was done and Al-Hazmi and Al-Mihdhar were ready to move into apartment (P-1), Al-Bayoumi said that they do things for their brothers, inferring that what Al-Bayoumi was doing was culturally based. This statement was made almost as an afterthought.

(P) was under the impression that Al-Hazmi and Al-Mihdhar were residing with Al-Bayoumi in his apartment while they were waiting to move into apartment (P-1) even though she never saw them there.

After Al-Bayoumi paid for the deposit and first month's rent, a second payment was made on or about February 15, 2000, in the form of a Bank of America Cashier's Check number (P-1) in the name of Khalid Al-Mihdhar for $1,010.00. It was unknown why Al-Mihdhar paid $1,010.00, when the rent was $775.00.

In April 2000, Al-Mihdhar paid for the rent by writing a check from his personal checking account at the Bank of America, account number (P-1), in the amount of $478.00.

In May 2000, Al-Mihdhar paid for the rent from the same personal checking account, however he wrote two checks one in the amount of $775.00 for the rent, and one in the amount of $8.00 for the insurance.

Approximately six months after Al-Hazmi and Al-Mihdhar moved into apartment (P-1) Al-Bayoumi began traveling a lot. Al-Bayoumi was gone for months at a time.

When (P) obtained the documentation to furnish it to the Federal Bureau of Investigation (FBI), (P) determined that someone had reviewed and copied the February 2000 deposit slip and accounting ledger with Al-Hazmi's and Al-Mihdhar's payment information, due to the fact that the staple had been removed and re-stapled, as well as someone made a copy of the deposit slip and stapled the copy to

(F)

the documents instead of the original. The only two people that knew where to find these files and knew the accounting system were (P) (P) the Parkwood Apartment Complex, who left in 2000 and (P) who resigned on September 17, 2001.

Attached and considered part of this communication are the payment documents and ledgers supporting the payment of the deposit and rent for the apartment that Al-Hazmi and Al-Mihdhar stayed in from February 5, 2000 through May 31, 2000. The original copies will be maintained in the 1A section of this file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/07/2002

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On December 27, 2001, toll records provided by AT&T Long Distance for telephone number [redacted] (P), subscribed to by Omar Al-Bayoumi, [redacted] (P) (P) (P) El Cajon, California were entered into the telephone applications system. The records were produced pursuant to Federal grand Jury Subpoena [redacted] (G).

Of investigative note is the fact the account is devoid of all activity save on June 23, 2000. On this date eight calls are placed to the United Kingdom and Saudi Arabia. All eight occurred within a one hour time frame and are detailed as follows:

11:54 AM	Saudi Arabia,	[redacted] (P-1)
11:59 AM	United Kingdom	
12:03 PM	Saudi Arabia	
12:05 PM	Saudi Arabia	
12:08 PM	Saudi Arabia	
12:29 PM	United Kingdom	
12:49 PM	Saudi Arabia	
12:53 PM	Saudi Arabia	

Investigation on 1/07/2002 at San Diego, CA

File # [redacted] (F) Date dictated 1/07/2002

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. [redacted] (F)

(F)

(G) TELEPHONE APPLICATION DATA LOADING REQUEST FORM

REQUEST DATE:_____

TO: (S) _____
(DATE RECEIVED)

FILE NO. (F) _____

CASE AGENT / IRS (S) _____

TARGET TELEPHONE # (P) _____

TARGET SOURCE RECORD COMPLETED X YES ____ NO

AUTHORIZATION TYPE_____

ORIGINALS ATTACHED X YES ___ NO PERIOD: _____

PRIORITY _____

RUN LEAD REPORT X YES ____ NO

SPECIAL INSTRUCTIONS (PLEASE LOAD:)

TOLLS X TRAP/TRACE ____ SUBSCRIBERS____ OTHER ____

DATE ASSIGNED: 12-27-01 TO: (S) _____

DATE COMPLETED: 12-28-01

(S)

AT&T

Subpoena Management Center

685 Route 202/206, 3rd Fl.
Bridgewater, NJ 08807
800 732-5689

November 29, 2001

(S)
FEDERAL BUREAU OF INVESTIGATION
9797 AERO DRIVE
SAN DIEGO, CA 92123

Re: AT&T File (P)
Legal Process Dated: 10-30-2001
Received: 11-3-2001
Subject: (F)

Phone # (P): This number was listed under two different account numbers, (P-1) and (P-1). Account information and all of the available toll records are enclosed for both accounts.

AT&T's retention period of records is 18 months. All records prior to the 18th month may no longer be available, but AT&T searches and provides all records which remain in the billing database. Once the records are purged, AT&T cannot retrieve a copy of these records because AT&T does not keep a hard copy (microfiche or magnetic tape) on file.

Please be advised that pursuant to federal regulations, AT&T is required to retain calling detail for a customer account for only eighteen (18) months (see Title 47, C.F.R., Section 42.6). Consequently, due to the passage of time, certain records may no longer be within our possession, custody or control.

If further assistance is required, please contact the SMC at the number indicated above, referencing the AT&T file number.

Sincerely,

(P)

Subpoena Associate

(P)

Recycled Paper

ACCOUNT INFORMATION

RESTRICTED

ACCT: (P-1)
NAME: OMAR ALBAYOUMI
BILL (P)
ADDR: EL CAJON CA 92020-6010

LEVEL: NAT
MSI:

SVC: OPTION S BILLER: SBS
ACL: VPP: MIGR:
ACCT TYPE: BUS

BTIG:

STATUS: FINAL
COS/KOS:
TAX EXEMPT: XXXXX
ESTAB DATE: 021000
GEO CODE: 010507310300O
COPY ID: F36
TYA:
BILL DTE: 030401
SVC ORDER: D7112384
SVC COMP DT: 062100
SIC: 9999
CUSTOMER ID:

MCN:
CAP-ID:
LOCAL PLAN:
ARREARS IND:
PLAN ID:
PLAN ST DT:
PLAN END DT:
CONTRACT #:
DIR SVC EX: N
RESELLER ID:
PLATFORM:
MIGR DT:

SALES CONTACT NAME: OMAR ALBAYOUMI

CBR NUMBER: (P)

ACCT: (P-1) NAME: OMAR ALBAYOUMI

CREF NUMBER	TYPE	CREF NUMBER	TYPE	CREF NUMBER	TYPE
(P)	D	(P)	D		

ACCT: [redacted] (P-1) NAME: OMAR ALBAYOUMI

BD: 090400		BD: 070400	FNL	BD: 060400	
PREV BAL	111.51	PREV BAL	60.72	PREV BAL	45.95
PAYMENTS	111.51CR	PAYMENTS	60.72CR	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	0.00	BALANCE	0.00	BALANCE	45.95
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	0.00	CUR CHGS	111.51	CUR CHGS	14.77
AMT DUE	0.00	AMT DUE	111.51	AMT DUE	60.72

BD: 050400		BD: 040400		BD: 030400	
PREV BAL	30.74	PREV BAL	18.66	PREV BAL	0.00
PAYMENTS	0.00	PAYMENTS	0.00	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	30.74	BALANCE	18.66	BALANCE	0.00
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	15.21	CUR CHGS	12.08	CUR CHGS	18.66
AMT DUE	45.95	AMT DUE	30.74	AMT DUE	18.66

(D)

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

TO:

(D)

SUBPOENA TO TESTIFY BEFORE GRAND JURY

(G)

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

(D)

PLACE

Federal Office Building
880 Front Street
San Diego, California 92101-8893

(D)

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(S)

(S)

DATE

(D)

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

(S)

U. S. Attorney's Office
880 Front Street, Room 6293
San Diego, CA 92101-8893
Telephone: (S)

*If not applicable, enter "none."

To be used in lieu (S)

FORM OBD-227

(D)

(F)

(D)

PLEASE PROVIDE (D)

(D)

000015939

Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUMI
511 S MAGNOLIA AVE
EL CAJON CA 92020

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE	$0.00
PAYMENTS	$0.00
ADJUSTMENTS	$0.00
TOTAL CURRENT CHARGES	$18.66
TOTAL AMOUNT DUE	**$18.66**

AT&T Customized Billing

****** Important News About Your Account ******

Just For Your Business

Now you can manage all of your ordering and billing inquiries with just a click. Visit us at www.att.com/bcs for details on AT&T on-line customer service.

Account Status

Thank you for choosing AT&T. We appreciate your business. Important information enclosed.

See next page for more news!

PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT. PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

037578 1 FP .305 F36

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Account Number: (P-1)
Bill Date: MAR 4, 2000
Payment Due Date: APR 4, 2000

Check here if name, address, or telephone number has changed. See reverse side.
☐

AT&T
P.O. BOX 78522
PHOENIX, AZ 85062-8522

!850628522228!

Total Amount Due: $18.66

Amount Enclosed: $

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Regulatory News

On or about April 2000, two additional toll-free area codes, 866 and 855 will be added to the existing 800, 888 and 877 options. Due to the explosion in the use of Toll-Free numbers by businesses that want to enhance their competitive edge, there is a need for these new area codes. Because all telecommunications systems may not recognize these new numbers, please take a moment to ensure that your equipment is compatible and will support the addition of these two new Toll-Free area codes. For additional equipment support, please check with your equipment supplier.

Account Number	Bil Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUNI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Charges

EXPLANATION	AMOUNT
MONTHLY CHARGES	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	$7.50
SUBTOTAL	$7.50
OTHER CHARGES & CREDITS	
LONG DISTANCE SERVICE	$6.00
SUBTOTAL	$6.00
REGULATORY FEES	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	
Federal	
Interstate/International	$1.12
Carrier Line Charge	
Federal	
1 Single Line(s) At $3.50	3.50
SUBTOTAL	$4.62
TAXES	
LONG DISTANCE SERVICE	
Federal Tax	$0.54
SUBTOTAL	$0.54
TOTAL CURRENT CHARGES	$18.66

Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Payments, Adjustments, Other Charges and Credits

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
		OTHER CHARGES AND CREDITS	
		Applied to (P-1)	
		LONG DISTANCE SERVICE	
1	2/10/00	Charge For AT&T Service Monthly Fee At $7.50 From 2/10/00 Through 3/04/00	$6.00
		TOTAL OTHER CHARGES AND CREDITS	$6.00

000021225

Account Number	Bill Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE	$18.66
PAYMENTS	$0.00
ADJUSTMENTS	$0.00
TOTAL CURRENT CHARGES	$12.08
TOTAL AMOUNT DUE	**$30.74**

AT&T Customized Billing

**** Important News About Your Account ****

Just For Your Business

Attention valued customers: Effective April 2000, AT&T will no longer reply to requests or comments, except name/address/telephone number changes, submitted to the payment address located on the remittance section of your bill. Please refer all correspondence to www.att.com/customercare. This process change has been implemented in an effort to expedite your requests, we apologize for any inconvenience this change may cause.

Now you can manage all of your ordering and billing inquiries with just a click. Visit us at www.att.com/bcs for details on AT&T on-line customer service.

Account Status

Your account is past due. If you have sent your payment, please disregard this notice.

See next page for more news!

PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT. PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

036490 2 FP .525 F36

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Account Number: (P-1)
Bill Date: APR 4, 2000
Payment Due Date: MAY 4, 2000

Check here if name, address, or telephone number has changed. See reverse side. ☐

AT&T
P.O. BOX 78522
PHOENIX, AZ 85062-8522

Total Amount Due: $30.74

Amount Enclosed: $

!850628522228!

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Account Status

AT&T is making changes to the Monthly Service Fee effective May 1, 2000. This change will not affect you if your long distance calls exceed $9.95 during the billing month. If your long distance usage charges fall below $9.95, you will be assessed the entire Monthly Service Fee. If your long distance usage charges exceed $9.95, the fee will be credited. Please call 1-800-498-4311 for more information and to find out ways to potentially avoid this fee.

Account Number	Bi[illegible] Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Charges

EXPLANATION	AMOUNT
MONTHLY CHARGES	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	$7.50
SUBTOTAL	$7.50
REGULATORY FEES	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	
Federal	
Interstate/International	$0.73
Carrier Line Charge	
Federal	
1 Single Line(s) At $3.50	3.50
SUBTOTAL	$4.23
TAXES	
LONG DISTANCE SERVICE	
Federal Tax	$0.35
SUBTOTAL	$0.35
TOTAL CURRENT CHARGES	$12.08

Account Number	Bill Date	Payment Due Date
(P-1)	MAY 4, 2000	JUN 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE	$30.74
PAYMENTS	$0.00
ADJUSTMENTS	$0.00
TOTAL CURRENT CHARGES	$15.21
TOTAL AMOUNT DUE	**$45.95**

AT&T Customized Billing

**** Important News About Your Account ****

Just For Your Business

Now you can manage all of your ordering and billing inquiries with just a click. Visit us at www.att.com/bcs for details on AT&T on-line customer service.

Account Status

Your account is past due. If you have sent your payment, please disregard this notice.

Please make checks payable to AT&T and include your account number on payment.
Make sure that the AT&T P.O. Box address is showing through the envelope window.
AT&T will no longer reply to comments on this document. Submit correspondence to www.att.com/bcs

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

034536 1 FP .305 F36

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Account Number: (P-1)
Bill Date: MAY 4, 2000
Payment Due Date: JUN 4, 2000

Total Amount Due: $45.95

Amount Enclosed: $

Check here for name/address/telephone number corrections only. See reverse side. ☐

AT&T
P.O. BOX 78522
PHOENIX, AZ 85062-8522

!850628522228!

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bi Date	Payment Due Date
(P-1)	MAY 4, 2000	JUN 4, 2000

OMAR ALBAYOUMI
511 S MAGNOLIA AVE
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Charges

EXPLANATION	AMOUNT
MONTHLY CHARGES	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	$9.95
SUBTOTAL	$9.95
OTHER CHARGES & CREDITS	
LONG DISTANCE SERVICE	$0.41
SUBTOTAL	$0.41
REGULATORY FEES	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	
Federal	
Interstate/International	$0.91
Carrier Line Charge	
Federal	
1 Single Line(s) At $3.50	3.50
SUBTOTAL	$4.41
TAXES	
LONG DISTANCE SERVICE	
Federal Tax	$0.44
SUBTOTAL	$0.44
TOTAL CURRENT CHARGES	$15.21

Account Number	Bill Date	Payment Due Date
(P-1)	MAY 4, 2000	JUN 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Payments, Adjustments, Other Charges and Credits

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
		OTHER CHARGES AND CREDITS	
		Applied to (P-1)	
		LONG DISTANCE SERVICE	
1	4/30/00	Rate Change Charge	$0.41
		TOTAL OTHER CHARGES AND CREDITS	$0.41

Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUMI
511 S MAGNOLIA AVE
EL CAJON CA 92020

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE	$45.95
PAYMENTS	$0.00
ADJUSTMENTS	$0.00
TOTAL CURRENT CHARGES	$14.77
TOTAL AMOUNT DUE	**$60.72**

AT&T Customized Billing

**** Important News About Your Account ****

Just For Your Business

Connecting your business to opportunities around the world is as easy as picking up the phone! AT&T makes it easy with low rates for direct dialed calls to over 250 countries. International Toll-Free service is available from over 70 Countries, this can make your company as easy to reach as if you had an office near your International customers. You can add Canadian access to your existing Toll-Free service as well. For more information, please call 1 800 222-0400 or visit our website at www.att.com/customercare.

See next page for more news!

Please make checks payable to AT&T and include your account number on payment.
Make sure that the AT&T P.O. Box address is showing through the envelope window.
AT&T will no longer reply to comments on this document. Submit correspondence to www.att.com/bcs

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

031002 2 FP .525 F36

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Account Number: (P-1)
Bill Date: JUN 4, 2000
Payment Due Date: JUL 4, 2000

Check here for name/address/telephone number corrections only. See reverse side. ☐

AT&T
P.O. BOX 78522
PHOENIX, AZ 85062-8522

!850628522228!

Total Amount Due: $60.72

Amount Enclosed: $

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Just For Your Business

These days having a web page can be as important for your business as having a listing in the phone book! With AT&T Small Business Hosting Services, it's easy and inexpensive to create and manage your own web site. Order your web page at http://www.ipservices.att.com/sbh12. You can track the business your web site generates by ordering a new Toll-Free number. When you order your Toll-Free number to use with your web site, we'll waive the monthly fee for that Toll-Free number for three months. Order your Toll-Free number by calling 1 800 275-0289.

You can manage all of your ordering and billing inquiries with just a click. Visit us at www.att.com/customercare for details on AT&T on-line customer service.

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Account Status

You are no longer authorized to use this service. Mail your payment today.

pppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppppp

Regulatory News

The California Public Utilities Commission has suspended the implementation schedule *for permissive and mandatory dialing of the 935 area code until further notice.*

Notice Of Public Participation Hearing Before the California Public Utilities Commission on Underground Electric and Communication Facilities

The California Public Utilities Commission (Commission) adopted a rulemaking into the implementation of Assembly Bill 1149, which requires the Commission to conduct a study on rules for the conversion of existing overhead electric and communication lines to underground service. The Commission is required to submit a report to the Legislature by January 1, 2001.

The Commission has scheduled public participation hearings (PPHs) to allow members of the public opportunity to express their views on this issue. If you cannot attend the PPH, you may submit written comments or inquiries to the Commission by writing to:

Public Advisor's Office 505 Van Ness Avenue, Room 5303 San Francisco, CA 94102 Internet: public.advisor@cpuc.ca.gov	Public Advisor's Office 320 W. 4th Street, Suite 500 Los Angeles, CA 90013 Internet: public.advisor.la@cpuc.ca.gov

Please include a reference to Docket Number R-00-01-005 in your letter. We encourage you to participate in the PPH to be held from 4 pm to 7 pm as follows:

May 30, 2000 Fresno Convention Center
700 "M" Street
Fresno, California

See next page for more news!

Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Regulatory News

June 1, 2000	William Bristol Civic Auditorium 16600 Civic Center Drive Bellflower, California
June 5, 2000	Board of Supervisors Chamber 825 5th Street Eureka, California
June 20, 2000	Elihu M. Harris State Building 1515 Clay Street Oakland California
June 26, 2000	Al Bahr Shrine Auditorium 5440 Kearny Mesa Road San Diego, California
July 17, 2000	Employment Development Department 722 Capitol Mall Sacramento, California

Administrative Law Judge Carol Brown will preside. A Commissioner will be present at each PPHs. Your comments and opinions will help the Commission reach an informed decision.

All locations are accessible to people with disabilities. If special accommodations are needed, such as sign language interpreters, please call the Public Advisor at (415) 703-2074 or TDD (415) 703-2032 seven working days in advance of the PPH.

Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Charges

EXPLANATION	AMOUNT
MONTHLY CHARGES	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	$9.95
SUBTOTAL	$9.95
REGULATORY FEES	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	
Federal	
Interstate/International	$0.89
Carrier Line Charge	
Federal	
1 Single Line(s) At $3.50	3.50
SUBTOTAL	$4.39
TAXES	
LONG DISTANCE SERVICE	
Federal Tax	$0.43
SUBTOTAL	$0.43
TOTAL CURRENT CHARGES	$14.77

000009469

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE		$60.72
PAYMENT RECEIVED	6/29/00	$60.72
ADJUSTMENTS		$0.00
TOTAL CURRENT CHARGES		$111.51
TOTAL AMOUNT DUE		$111.51

AT&T Customized Billing

**** Important News About Your Account ****

Just For Your Business

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See next page for more news!

Please make checks payable to AT&T and include your account number on payment.
Make sure that the AT&T P.O. Box address is showing through the envelope window.
AT&T will no longer reply to comments on this document. Submit correspondence to www.att.com/bcs

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

029543 2 FP .525 F36

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Account Number: (P-1)
Bill Date: JUL 4, 2000
Payment Due Date: AUG 4, 2000

Check here for name/address/telephone number corrections only. See reverse side. ☐

AT&T
P.O. BOX 78522
PHOENIX, AZ 85062-8522

Total Amount Due: $111.51

Amount Enclosed: $

!850628522228!

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Regulatory News

Notice Of Public Participation Hearing Before the California Public Utilities Commission on Underground Electric and Communication Facilities

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The Commission has scheduled public participation hearings (PPHs) to allow members of the public opportunity to express their views on this issue. If you cannot attend the PPH, you may submit written comments or inquiries to the Commission by writing to:

Public Advisor's Office
505 Van Ness Avenue, Room 5303
San Francisco, CA 94102
Internet: public.advisor@cpuc.ca.gov

Public Advisor's Office
320 W. 4th Street, Suite 500
Los Angeles, CA 90013
Internet: public.advisor.la@cpuc.ca.gov

Please include a reference to Docket Number R-00-01-005 in your letter. We encourage you to participate in the PPH to be held from 4 pm to 7 pm as follows:

May 30, 2000	Fresno Convention Center 700 "M" Street Fresno, California
June 1, 2000	William Bristol Civic Auditorium 16600 Civic Center Drive Bellflower, California
June 5, 2000	Board of Supervisors Chamber 825 5th Street Eureka, California
June 20, 2000	Elihu M. Harris State Building 1515 Clay Street Oakland California
June 26, 2000	Al Bahr Shrine Auditorium 5440 Kearny Mesa Road San Diego, California
July 17, 2000	Employment Development Department 722 Capitol Mall Sacramento, California

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Thank you for using AT&T where every customer counts

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Charges

EXPLANATION	AMOUNT
USAGE CHARGES	
LONG DISTANCE SERVICE	
OUTBOUND	
Usage Ineligible For Discount	$106.20
SUBTOTAL	$106.20
OTHER CHARGES & CREDITS	
LONG DISTANCE SERVICE	$4.64
SUBTOTAL	$4.64
REGULATORY FEES	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	
Federal	
Interstate/International	$6.70
SUBTOTAL	$6.70
TAXES	
LONG DISTANCE SERVICE	
Federal Tax	$3.25
SUBTOTAL	$3.25
TOTAL CURRENT CHARGES	$111.51

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Payments, Adjustments, Other Charges and Credits

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
		OTHER CHARGES AND CREDITS	
		Applied to (P-1)	
		LONG DISTANCE SERVICE	
1	6/21/00	Credit For AT&T Service Monthly Fee At $9.95 From 6/21/00 Through 7/04/00	$4.64
		TOTAL OTHER CHARGES AND CREDITS	$4.64

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Usage by Call Type

CALL TYPE	NUMBER OF CALLS	DURATION (hh:mm:ss)	USAGE INELIGIBLE FOR DISCOUNT	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT AMOUNT §	POST DISCOUNT AMOUNT	AVERAGE RATE PER MINUTE+
LONG DISTANCE							
SWITCHED OUTBOUND							
DIRECT DIAL							
International	8	42:00	$106.20				
TOTAL	8	42:00	$106.20	$0.00	$0.00	$0.00	$0.0000

+ The Average Rate Per Minute combines peak/off peak calls and discounts. Ineligible usage is not included in the Average Rate Per Minute calculation.

§ The discount amount per call is reduced when the threshold has been exceeded.

Account Number	Bi.. Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

Subaccount: (P-1)

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Usage by Call Type

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Subaccount: (P-1)

REF # (P)

AT&T Service

Call Detail

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/ NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT
BILLED NUMBER: (P)								
LONG DISTANCE SERVICE								
INELIGIBLE FOR DISCOUNT								
INTERNATIONAL DIRECT DIALED								
1	6/23/00	11:54:43A	TO SAUDI ARAB	SR (P-1)	1:00	DDC	PEAK	3.00
2	6/23/00	11:59:22A	TO UK	UK	1:00	DDC	PEAK	1.90
3	6/23/00	12:03:45P	TO SAUDI ARAB	SR	1:00	DDC	PEAK	3.00
4	6/23/00	12:05:02P	TO SAUDI ARAB	SR	3:00	DDC	PEAK	9.00
5	6/23/00	12:08:39P	TO SAUDI ARAB	SR	11:00	DDC	PEAK	33.00
6	6/23/00	12:29:20P	TO UK	UK	17:00	DDC	PEAK	32.30
7	6/23/00	12:49:22P	TO SAUDI ARAB	SR	4:00	DDC	PEAK	12.00
8	6/23/00	12:53:53P	TO SAUDI ARAB	SR	4:00	DDC	PEAK	12.00
TOTAL INTERNATIONAL DIRECT DIALED								$106.20
SUBTOTAL FOR (P)								$106.20

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/ NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT

000020934

Account Number	Bill Date	Payment Due Date
(P-1)	SEP 4, 2000	OCT 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE		$111.51
PAYMENT RECEIVED	8/15/00	$111.51
ADJUSTMENTS		$0.00
TOTAL CURRENT CHARGES		$0.00
TOTAL AMOUNT DUE		**$0.00**

AT&T Customized Billing

****** Important News About Your Account ******

Just For Your Business

You can manage all of your ordering and billing inquiries with just a click. Visit us at www.att.com/customercare for details on AT&T on-line customer service.

Account Status

We've closed your account. Thank you for using AT&T. We look forward to serving you again.

Regulatory News

The California Public Utilities Commission has indefinitely deferred the previously scheduled splits of the 707 and 760 area codes.

See next page for more news!

Please make checks payable to AT&T and include your account number on payment.
Make sure that the AT&T P.O. Box address is showing through the envelope window.
AT&T will no longer reply to comments on this document. Submit correspondence to www.att.com/bcs

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

011633 1 AT .261 F36
!920206010118!
OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

Account Number: (P)
Bill Date: SEP 4, 2000
Payment Due Date: OCT 4, 2000

Check here for name/ address/telephone number corrections only. See reverse side. ☐

AT&T
P.O. BOX 78522
PHOENIX, AZ 85062-8522
!850628522228!

Total Amount Due: $0.00
Amount Enclosed: $

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	SEP 4, 2000	OCT 4, 2000

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service

Regulatory News

On or after September 1, 2000, for all regulated telecommunications services, business customers in the state will see a line on the bill "State and Local Surcharges." This charge recovers some of the taxes, which AT&T is required to pay as a telecommunications carrier. Questions concerning this charge should be addressed to the Customer Care number on the first page of your bill.

Any dispute by Customer with respect to this bill must be provided in writing within six months from the date the bill was first presented for payment, or the bill shall be deemed correct and binding on the Customer.

ACCT: (P-1) RESTRICTED
NAME: OMAR ALBAYOUMI COL
BILL 511 S MAGNOLIA AVE LEVEL: NAT SVC: OPTION S BILLER: SBS
ADDR: EL CAJON CA 92020-6010 MSI: ACL: VPP: MIGR:
ACCT TYPE: BUS

BTIG:

STATUS:	REFERRED	MCN:	
COS/KOS:		CAP-ID:	
TAX EXEMPT:	XXXXX	LOCAL PLAN:	
ESTAB DATE:	071598	ARREARS IND:	
GEO CODE:	010507310300 0	PLAN ID:	
COPY ID:	F36	PLAN ST DT:	
TYA:		PLAN END DT:	
BILL DTE:	092700	CONTRACT #:	
SVC ORDER:	D7104397	DIR SVC EX:	N
SVC COMP DT:	110999	RESELLER ID:	
SIC:	9999	PLATFORM:	
CUSTOMER ID:		MIGR DT:	

SALES CONTACT NAME: CBR NUMBER: 0000000000

ACCT: [redacted] (P-1) NAME: OMAR ALBAYOUMI

CREF NUMBER	TYPE	CREF NUMBER	TYPE	CREF NUMBER	TYPE
[redacted] (P)	D	[redacted] (P)	D		

ACCT: [redacted] (P-1) NAME: OMAR ALBAYOUMI

BD: 032700		BD: 112799	FNL	BD: 102799	
PREV BAL	30.38	PREV BAL	35.59	PREV BAL	27.48
PAYMENTS	30.38CR	PAYMENTS	0.00	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	0.00	BALANCE	35.59	BALANCE	27.48
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	0.00	CUR CHGS	5.21CR	CUR CHGS	8.11
AMT DUE	0.00	AMT DUE	30.38	AMT DUE	35.59

BD: 092799		BD: 082799		BD: 072799	
PREV BAL	19.37	PREV BAL	11.26	PREV BAL	0.00
PAYMENTS	0.00	PAYMENTS	0.00	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	19.37	BALANCE	11.26	BALANCE	0.00
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	8.11	CUR CHGS	8.11	CUR CHGS	11.26
AMT DUE	27.48	AMT DUE	19.37	AMT DUE	11.26

ACCT: [redacted] (P-1) NAME: OMAR ALBAYOUMI

BD: Ø62799		BD: Ø52799		BD: Ø42799	
PREV BAL	Ø.ØØ	PREV BAL	Ø.ØØ	PREV BAL	Ø.ØØ
PAYMENTS	Ø.ØØ	PAYMENTS	Ø.ØØ	PAYMENTS	Ø.ØØ
ADJ AMT	Ø.ØØ	ADJ AMT	Ø.ØØ	ADJ AMT	Ø.ØØ
BALANCE	Ø.ØØ	BALANCE	Ø.ØØ	BALANCE	Ø.ØØ
ICP ADJ	Ø.ØØ	ICP ADJ	Ø.ØØ	ICP ADJ	Ø.ØØ
CUR CHGS	Ø.ØØ	CUR CHGS	Ø.ØØ	CUR CHGS	Ø.ØØ
AMT DUE	Ø.ØØ	AMT DUE	Ø.ØØ	AMT DUE	Ø.ØØ

BD: Ø32799		BD: Ø22799		BD: Ø12799	
PREV BAL	Ø.ØØ	PREV BAL	Ø.ØØ	PREV BAL	Ø.ØØ
PAYMENTS	Ø.ØØ	PAYMENTS	Ø.ØØ	PAYMENTS	Ø.ØØ
ADJ AMT	Ø.ØØ	ADJ AMT	Ø.ØØ	ADJ AMT	Ø.ØØ
BALANCE	Ø.ØØ	BALANCE	Ø.ØØ	BALANCE	Ø.ØØ
ICP ADJ	Ø.ØØ	ICP ADJ	Ø.ØØ	ICP ADJ	Ø.ØØ
CUR CHGS	Ø.ØØ	CUR CHGS	Ø.ØØ	CUR CHGS	Ø.ØØ
AMT DUE	Ø.ØØ	AMT DUE	Ø.ØØ	AMT DUE	Ø.ØØ

ACCT: [redacted] (P-1) NAME: OMAR ALBAYOUMI

BD: 122798		BD: 112798		BD: 102798	
PREV BAL	0.00	PREV BAL	0.00	PREV BAL	0.00
PAYMENTS	0.00	PAYMENTS	0.00	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	0.00	BALANCE	0.00	BALANCE	0.00
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	0.00	CUR CHGS	0.00	CUR CHGS	0.00
AMT DUE	0.00	AMT DUE	0.00	AMT DUE	0.00

BD: 092798		BD: 082798		BD: 072798	
PREV BAL	14.41	PREV BAL	34.98	PREV BAL	0.00
PAYMENTS	14.41CR	PAYMENTS	34.98CR	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	0.00	BALANCE	0.00	BALANCE	0.00
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	0.00	CUR CHGS	14.41	CUR CHGS	34.98
AMT DUE	0.00	AMT DUE	14.41	AMT DUE	34.98

000006566

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE	$0.00
PAYMENTS	$0.00
ADJUSTMENTS	$0.00
TOTAL CURRENT CHARGES	$34.98
TOTAL AMOUNT DUE	**$34.98**

TOTAL DISCOUNTS

The Total Long Distance Discount For Your Account Is $32.11

**** Important News About Your Account ****

Just For Your Business

The AT&T Toll-Free Internet Directory is MOVING! See next page under 'Just For Your business'.

AT&T will help make your transition to the new millennium a smooth one. Please visit our web site at http://www.att.com/year2000 to learn how AT&T's Year 2000 team is hard at work for you.

See next page for more news!

PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT. PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

014581 2 FP .525 F36

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Account Number: (P-1)
Bill Date: JUL 27, 1998
Payment Due Date: AUG 27, 1998

Please send Payments to:
AT&T
P.O. BOX 78522
PHOENIX, AZ
85062-8522

Check here if name, address, or telephone number has changed. See reverse side.

Total Amount Due: $34.98

Amount Enclosed: $

!850628522228!

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Just For Your Business

AT&T Toll-Free Internet Directories will soon be moving to the AnyWho□ Directory Service, one of the most popular sites on the Internet - with THOUSANDS of visitors each day.

As a courtesy to our AT&T customers, we are working around the clock to make the necessary changes. However, new listing requests are suspended until the move is complete. In the future, the Anywho Directory Service will allow you to create new Toll-Free Listings. The AnyWho Toll-Free Directory is expected to be available in August, 1998 and is located at http://www.anywho.com.

You may continue to request new listings and submit updates to existing listings in the PRINTED AT&T National Toll-Free Directories by calling 1 800 562-2255.

AnyWho is a Service Mark of AT&T.

AT&T has a new Directory Assistance service, with expanded features, called "00" INFO□. This new service allows you to access Directory Assistance information without knowing the area code.

To access this new service, simply dial "00" and press 1 at the prompt. These calls will appear as "00" INFO in the call detail section of your bill.

bbbb

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Regulatory News

At AT&T, we are committed to keeping you informed about industry-wide issues that affect your AT&T account. The Federal Communications Commission (FCC) has ordered a restructure of the access charges which companies such as AT&T pay to local phone companies for connection to their networks. Since January of this year, AT&T has been passing along some of the restructured access costs in the form of a monthly fee designed to recover charges AT&T incurs from local phone companies. Initially, this was a flat fee identified on your bill as Carrier Line Charge.

Beginning with bills issued on or about July 27, AT&T has changed the way the Carrier Line Charge is calculated. Instead of a flat fee, it will be based on the number of phone lines which are subscribed to AT&T. Businesses with a single phone line will be assessed a $.53 Carrier Line Charge; while businesses with multiple lines will be assessed $2.50 per line. While we recognize the shift to a per line fee may represent a substantial increase for some, at $2.50 per line, AT&T is recovering less than the maximum level set by the FCC, and, in some cases, less than the line charge which AT&T must remit to the local phone company.

Concurrent with this change, AT&T will also be implementing a $5.00 minimum usage charge. While not directly related to the FCC access restructuring, the minimum charge will be used to offset the additional costs incurred to bill and collect Carrier Line Charge and similar regulatory fees from customers who otherwise would not have received a bill. The minimum charge only applies if gross billing-excluding regulatory fees--is less than $5.00.

For more information, please call 1 800 594-8505 or visit our web site at http://www.att.com/access_reform. For all other billing questions, please call the Customer Care number on the first page of your bill.

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Charges

EXPLANATION	AMOUNT
MONTHLY CHARGES	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	$5.00
Fee Waived	5.00□
SUBTOTAL	**$0.00**
USAGE CHARGES	
LONG DISTANCE SERVICE	
OUTBOUND	
Usage Eligible For Discount	$63.93
SUBTOTAL	**$63.93**
DISCOUNT ACTIVITY	
LONG DISTANCE SERVICE	$32.11□
SUBTOTAL	**$32.11□**
REGULATORY FEES	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	$1.53
Carrier Line Charge	
Federal	
1 Single Line At $0.53	0.53
SUBTOTAL	**$2.06**
TAXES	
LONG DISTANCE SERVICE	
Federal Tax	$1.02
UNIV LIFELINE TELE SERV SUR	0.03
CALIFORNIA HIGH COST FUND	0.03
Other Surcharge/Tax	0.01
9-1-1 SURCHARGE	0.01
SUBTOTAL	**$1.10**
TOTAL CURRENT CHARGES	**$34.98**

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Payments, Adjustments, Other Charges and Credits

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
		OTHER CHARGES AND CREDITS	
		Applied to (P-1)	
		LONG DISTANCE SERVICE	
1	7/15/98	Charge For AT&T Service Monthly Fee At $5.00 From 7/15/98 Through 7/27/98	$2.17
2	7/15/98	Credit For AT&T Service Monthly Fee Waived	$2.17
		TOTAL OTHER CHARGES AND CREDITS	$0.00

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service
Discount Activity

ACCOUNT	EXPLANATION	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT PERCENTAGE	DISCOUNT AMOUNT
NATIONAL (P-1)	LONG DISTANCE SERVICE			
OMAR ALBAYOUMI	Volume Discount	$63.93		$25.57
511 S MAGNOLIA AVE	Competitive Adv. Promo - MA051		10.00%	$6.39
EL CAJON CA 92020	Int'l Promo Credit - MA050		25.00%	$0.15
	TOTAL			$32.11

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

REF # (P)

AT&T Service

Summary of Usage by Call Type

CALL TYPE	NUMBER OF CALLS	DURATION (hh:mm:ss)	USAGE INELIGIBLE FOR DISCOUNT	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT AMOUNT §	POST DISCOUNT AMOUNT	AVERAGE RATE PER MINUTE+
LONG DISTANCE							
SWITCHED OUTBOUND							
DIRECT DIAL							
Interstate	5	35:30		$9.40	$4.70	$4.70	$0.1323
In-State	5	12:06		2.42	1.21	1.21	0.1000
International	7	25:12		52.11	26.20	25.91	1.0281
TOTAL	17	1:12:48	$0.00	$63.93	$32.11	$31.82	$0.4370

+ The Average Rate Per Minute combines peak/off peak calls and discounts. Ineligible usage is not included in the Average Rate Per Minute calculation.

§ The discount amount per call is reduced when the threshold has been exceeded.

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020

Subaccount: (P-1)

REF # (P)

AT&T Service

Call Detail

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/ NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT
BILLED NUMBER: (P)								
LONG DISTANCE SERVICE								
ELIGIBLE FOR DISCOUNT								
INTERSTATE DIRECT DIALED								
1	7/21/98	11:34:56A	TO WASHINGTON DC	(P)	7:36	DDC	PEAK	1.01
2	7/21/98	12:01:25P	TO WASHINGTON DC		2:00	DDC	PEAK	0.27
3	7/21/98	12:06:50P	TO WASHINGTON DC		11:54	DDC	PEAK	1.57
4	7/21/98	12:20:06P	TO WASHINGTON DC		12:42	DDC	PEAK	1.68
5	7/21/98	1:13:24P	TO WASHINGTON DC		1:18	DDC	PEAK	0.17
			TOTAL INTERSTATE DIRECT DIALED					$4.70
IN-STATE LONG DISTANCE DIRECT DIALED								
6	7/20/98	3:29:11P	TO SACRAMENTO CA	(P)	4:30	DDC	PEAK	0.45
7	7/20/98	4:13:26P	TO SACRAMENTO CA		1:06	DDC	PEAK	0.11
8	7/21/98	12:51:00P	TO SACRAMENTO CA		2:24	DDC	PEAK	0.24
9	7/21/98	1:36:39P	TO SACRAMENTO CA		2:06	DDC	PEAK	0.21
10	7/21/98	2:35:52P	TO SACRAMENTO CA		2:00	DDC	PEAK	0.20
			TOTAL IN-STATE LONG DISTANCE DIRECT DIALED					$1.21
INTERNATIONAL DIRECT DIALED								
11	7/20/98	1:11:14P	TO SAUDI ARAB SR	(P-1)	0:54	DDC	PEAK	0.95
12	7/20/98	4:25:57P	TO UK UK		0:48	DDC	OPEAK	0.15
13	7/21/98	11:24:35A	TO SAUDI ARAB SR		0:30	DDC	PEAK	0.53
14	7/21/98	11:25:53A	TO SAUDI ARAB SR		7:54	DDC	PEAK	8.34
15	7/21/98	12:39:59P	TO SAUDI ARAB SR		6:42	DDC	PEAK	7.08
16	7/21/98	12:49:45P	TO SAUDI ARAB SR		0:36	DDC	PEAK	0.63
17	7/21/98	1:04:40P	TO SAUDI ARAB SR		7:48	DDC	PEAK	8.23
			TOTAL INTERNATIONAL DIRECT DIALED					$25.91
			SUBTOTAL FOR	(P)				$31.82

000026415

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE		$34.98
PAYMENT RECEIVED	8/17/98	$34.98
ADJUSTMENTS		$0.00
TOTAL CURRENT CHARGES		$14.41
TOTAL AMOUNT DUE		**$14.41**

TOTAL DISCOUNTS

The Total Long Distance Discount
For Your Account Is $23.44

**** Important News About Your Account ****

Just For Your Business

The AT&T Toll-Free Internet Directory is MOVING! See next page under 'Just For Your business'.

See next page for more news!

PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT.
PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

002871 2 AT .484 F36
!920206010118!
OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

Account Number: (P-1)
Bill Date: AUG 27, 1998
Payment Due Date: SEP 27, 1998

Total Amount Due: $14.41

Amount Enclosed: $

Check here if name, address, or telephone number has changed. See reverse side.
☐

AT&T
P.O. BOX 78522
PHOENIX, AZ
85062-8522
!850628522228!

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service

Just For Your Business

AT&T Toll-Free Internet Directories will soon be moving to the AnyWho□ Directory Service, one of the most popular sites on the Internet - with THOUSANDS of visitors each day.

As a courtesy to our AT&T customers, we are working around the clock to make the necessary changes. However, new listing requests are suspended until the move is complete. In the future, the Anywho Directory Service will allow you to create new Toll-Free Listings. The AnyWho Toll-Free Directory is expected to be available in August, 1998 and is located at http://www.anywho.com.

You may continue to request new listings and submit updates to existing listings in the PRINTED AT&T National Toll-Free Directories by calling 1 800 562-2255.

AnyWho is a Service Mark of AT&T.

AT&T has a new Directory Assistance service, with expanded features, called "00" INFO□. This new service allows you to access Directory Assistance information without knowing the area code.

To access this new service, simply dial "00" and press 1 at the prompt. These calls will appear as "00" INFO in the call detail section of your bill.

bbbb

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service

Regulatory News

For more information, please call 1 800 594-8505 or visit our web site at http://www.att.com/access_reform. For all other billing questions, please call the Customer Care number on the first page of your bill.

Thank you for using AT&T where every customer counts

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service
Summary of Charges

EXPLANATION	AMOUNT
MONTHLY CHARGES	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	$5.00
Fee Waived	5.00□
SUBTOTAL	**$0.00**
USAGE CHARGES	
LONG DISTANCE SERVICE	
OUTBOUND	
Usage Eligible For Discount	$36.88
SUBTOTAL	**$36.88**
DISCOUNT ACTIVITY	
LONG DISTANCE SERVICE	$23.44□
SUBTOTAL	**$23.44□**
REGULATORY FEES	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	$0.54
SUBTOTAL	**$0.54**
TAXES	
LONG DISTANCE SERVICE	
Federal Tax	$0.42
CALIFORNIA HIGH COST FUND	0.01
SUBTOTAL	**$0.43**
TOTAL CURRENT CHARGES	**$14.41**

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
511 S MAGNOLIA AVE
EL CAJON CA 92020-6010

REF # (P)

AT&T Service

Discount Activity

ACCOUNT	EXPLANATION	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT PERCENTAGE	DISCOUNT AMOUNT
NATIONAL (P-1) OMAR ALBAYOUMI 511 S MAGNOLIA AVE *EL CAJON CA 92020-6010*	LONG DISTANCE SERVICE Volume Discount Competitive Adv. Promo - MA051 *AT&T Line Fee Reimbursement*	 $36.88	 10.00%	 $14.75 $3.69 *$5.00*
	TOTAL			$23.44

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service

Summary of Usage by Call Type

CALL TYPE	NUMBER OF CALLS	DURATION (hh:mm:ss)	USAGE INELIGIBLE FOR DISCOUNT	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT AMOUNT §	POST DISCOUNT AMOUNT	AVERAGE RATE PER MINUTE+
LONG DISTANCE							
SWITCHED OUTBOUND							
DIRECT DIAL							
In-State	1	1:48		$0.36	$0.18	$0.18	$0.1000
International	4	17:18		36.52	18.26	18.26	1.0554
TOTAL	5	19:06	$0.00	$36.88	$18.44	$18.44	$0.9654

+ The Average Rate Per Minute combines peak/off peak calls and discounts. Ineligible usage is not included in the Average Rate Per Minute calculation.

§ The discount amount per call is reduced when the threshold has been exceeded.

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

Subaccount: (P-1)

REF # (P)

AT&T Service

Summary of Usage by Call Type

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

Subaccount: (P-1)

REF # (P)

AT&T Service

Call Detail

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/ NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT
BILLED NUMBER: (P)								
LONG DISTANCE SERVICE								
ELIGIBLE FOR DISCOUNT								
IN-STATE LONG DISTANCE DIRECT DIALED								
1	7/22/98	1:05:01P	TO SACRAMENTO CA	(P)	1:48	DDC	PEAK	0.18
			TOTAL IN-STATE LONG DISTANCE DIRECT DIALED					$0.18
INTERNATIONAL DIRECT DIALED								
2	7/22/98	12:29:16P	TO SAUDI ARAB $R	(P-1)	5:54	DDC	PEAK	6.23
3	7/22/98	12:36:06P	TO SAUDI ARAB $R		4:24	DDC	PEAK	4.64
4	7/22/98	12:40:56P	TO SAUDI ARAB $R		3:54	DDC	PEAK	4.12
5	7/22/98	2:16:26P	TO SAUDI ARAB $R		3:06	DDC	PEAK	3.27
			TOTAL INTERNATIONAL DIRECT DIALED					$18.26
			SUBTOTAL FOR	(P)				$18.44

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/ NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT

000021856

Account Number	Bill Date	Payment Due Date
(P-1)	SEP 27, 1998	OCT 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS

PREVIOUS BALANCE	$14.41
PAYMENT RECEIVED 9/24/98	$14.41
ADJUSTMENTS	$0.00
TOTAL CURRENT CHARGES	$0.00
TOTAL AMOUNT DUE	**$0.00**

AT&T Customized Billing

****** Important News About Your Account ******

Just For Your Business

To ensure correct account information, please report all telephone line or calling card additions, deletions, or changes directly to AT&T by calling the Customer Care number on the top of this page.

Thank you for using AT&T where every customer counts

PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT.
PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

003036 1 AT .254 F36
!920206010118!
OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

Account Number: (P-1)
Bill Date: SEP 27, 1998
Payment Due Date: OCT 27, 1998

Check here if name, address, or telephone number has changed. See reverse side.
☐

AT&T
P.O. BOX 78522
PHOENIX, AZ
85062-8522
!850628522228!

Total Amount Due: $0.00
Amount Enclosed: $

(P-1)

SC#00-02

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y_____ N_____

HAS OWNERSHIP CHANGED ? Y_____ N_____

Account Number	Bill Date	Payment Due Date
(P-1)	SEP 27, 1998	OCT 27, 1998

OMAR ALBAYOUMI
(P)
EL CAJON CA 92020-6010

REF # (P)

AT&T Service

Summary of Charges

EXPLANATION	AMOUNT
MONTHLY CHARGES	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	$5.00
Fee Waived	5.00
SUBTOTAL	$0.00
TOTAL CURRENT CHARGES	$0.00

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/11/2002

To: San Diego

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MC-182

Synopsis: To document San Diego's contact with the Metropolitan Police Service (MPS), also known as New Scotland Yard, and San Diego's authority to disseminate information to the MPS with regard to the captioned investigation.

Details: On September 21, 2001, OMAR AL-BAYOUMI was detained in the United Kingdom by agents of the Metropolitan Police Service (MPS) at the request of the Federal Bureau of Investigation (FBI.) San Diego's request was transmitted by EC to Legat (G) Subsequent to the detention of AL-BAYOUMI, San Diego SA (S) and New York SA (S) traveled to (G) in order to assist Legat (G) liaison efforts between the FBI and the MPS. In the course of their investigation, agents of the MPS interviewed the subject and searched his home, office and vehicle. Information obtained by the MPS was disseminated to the FBI through liaison with Legat (G). That information was covered under electronic communication previously prepared by SA (S).

Upon completing their investigation of OMAR AL-BAYOUMI, agents of the MPS coordinated official travel from London to New York with Legat (G) and New York SA (S). The MPS agents had meetings during a one-week period with New York case agents and New York Federal prosecutors. SA (S) advised San Diego that the MPS agents involved in the investigation of OMAR AL-BAYOUMI would be traveling to San Diego in order to further the FBI's investigation. SA (S) advised SA (S) that the United States Attorney's Office, Southern District of New York, had authorized the dissemination of information to the MPS for the purpose of furthering the case being pursued in New York. SA (S) was advised that this authorization extended to Federal Grand Jury Material.

SA [redacted] (S) arranged for the agents of the MPS to travel to and from San Diego, and arranged for their lodging in San Diego. SA [redacted] (S) traveled with [redacted] (S) and [redacted] (S) arriving in San Diego on Sunday, October 21, 2001. The official travel was in relation to liaison with Special Agents involved in the investigation of OMAR AL-BAYOUMI. [redacted] (C-2) (C-2)

On October 23, 2001, SA [redacted] (S) contacted Assistant United States Attorney (AUSA) [redacted] (S), Southern District of California, concerning the dissemination of information to the MPS agents that was related to the FBI's investigation of OMAR AL-BAYOUMI, to include Federal Grand Jury Material. AUSA [redacted] (S) concurred with the authority set forth by the Southern District of New York to disseminate the information, as represented by SA [redacted] (S). [redacted] (C-2) (C-2)

Between October 23, 2001 and October 28,2001, the MPS officers attended various briefings of aspects of the investigation. The briefings were overseen by San Diego SA [redacted] (S). Individual briefings were given by SA [redacted] (S), financial matters; SA [redacted] (S), telephone records; SA [redacted] (S), material witness [redacted] (P); SA [redacted] (S), computer evidence; SA [redacted] (S), AL-BAYOUMI'S affiliation with various university enrollment and alleged employment.

[redacted] (S) and [redacted] (S) disseminated information and evidence that had been collected as a result of the detention of OMAR AL-BAYOUMI and the subsequent searches conducted in England. [redacted] (S) and [redacted] (S) participated in investigative strategy meetings conducted by SA [redacted] (S) and attended by SA [redacted] (S) and other San Diego agents involved in the investigation. These strategy meetings proved valuable for both the FBI and the [redacted] (G) [redacted] (G)

Upon concluding their visit to San Diego on October 28, 2001, the MPS agents and SA [redacted] (S) requested copies of FD-302s prepared by San Diego concerning OMAR AL-BAYOUMI. Copies of telephone toll record analysis and financial records were also requested. SA [redacted] (S) prepared the requested copies, excluding any classified information, and sent the documents by way of the FBI mail system to New York and Legat [redacted] (G), respectively. A transmittal EC dated November 05, 2001, was prepared by SA [redacted] (S) and made a part of the investigation file. Legat [redacted] (G) was requested to disseminate the documents to the MPS using appropriate protocol.

On December 11, 2001, an EC prepared by SA (S) was transmitted to FBIHQ, New York and Legat (G) in order to update the recipients on the status San Diego's investigation.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

02/01/2002

(P) a.k.a. (P) (P) San Diego, California, telephone (P) date of birth (P-1) Social Security Account Number (P-1) was interviewed at his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, (P) provided the following information:

(P) was interviewed concerning his association with subject OMAR AL-BAYOUMI. Records obtained from the San Diego Community College District indicate that AL-BAYOUMI was enrolled in an English language class at the Clairemont location in early 2000 and that (P) was also enrolled in the class.

(P) advised he has been a United States citizen since (P) (P) previously lived in Iraq and applied to immigrate to the United States in (P) (P) moved to the United States in (P) (P) is retired, however, is involved in real estate and providing loans. (P) advised he provides loans to individuals he knows in his small (P) (P) community in San Diego, California.

(P) is married to (P) a.k.a. (P) (P) date of birth (P-1)

(P) advised that he has not taken an English language class since living in San Diego, California. Several years ago, (P) took one real estate class at Mesa Community College, San Diego, California.

(P) was provided with 28 photographs, including the terrorists from the September 11, 2001 attacks as well as San Diego associates, for review. One of the photographs was of OMAR AL-BAYOUMI. (P) advised that he did not recognize any of the individuals in the photographs.

(P) advised he would contact the writer, should he hear any information regarding terrorist threats or activities.

01/31/2002 San Diego, California

(F)

SA (S)

SA

02/01/2002

U.S. Department of Justice
Federal Bureau of

Investigation

In Reply, Please Refer to
File No.

San Diego, California 92123
March 22, 2002

PENTTBOMB
MAJOR CASE 182

Original investigation in San Diego regarding Osama A. Nooh was based upon an interview of the [redacted] (P) for [redacted] (P) Khalid Al-Yazez (AKA Khalid Abdulrab). [redacted] (P) indicated that Abdulrab had stated that his brother knew Osama Bin Laden. A review of California DMV records indicated that Abdulrab had received a traffic ticket in a car registered to Nooh. In an attempt to locate Nooh for an interview, investigation conducted in Newport, Rhode Island indicated that Nooh, a Saudi naval officer had returned to Saudi Arabia on or about 09/18/99. (US Immigration and Naturalization Service (INS) records indicate 10/12/99.)

However, recent investigation in San Diego indicates that Nooh was in telephonic and probably personal contact with several San Diego subjects three months before the events of 09/11/01. San Diego has determined that Nooh was registered as a guest at the Marriott Residence Inn, La Jolla, CA from 06/17/01 to 06/26/01. Furthermore, telephone toll analysis indicates that during this timer period, Nooh was in contact with San Diego subject Omar Albayoumi, and other associates. Source information also indicates that one of these subjects [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1), approximately one year ago, for approximately [redacted] (A), (G), (J-1)

San Diego believes this information to be significant based on the combination of for the following factors: First, Nooh, after an absence of almost two years, returned to the US three months before the September 11, 2001 terrorist attack. Second, Nooh [redacted] (J-3) [redacted] (J-3) [redacted] (J-3) Third, and most significantly, as referenced above, telephone tolls indicate that Nooh, while in San Diego, had contact with these San Diego subjects.

For the information of the receiving offices, Albayoumi was a close associate of Flight 77 hijackers Khalid Almidhdar and Nawaf Alhazmi during their stay in San Diego. Albayoumi, while living in San Diego, appears to have been financially supported by the government of Saudi Arabia (Albayoumi was temporarily held in England for possible extradition to the US.)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following time line with address and telephone numbers associated with Nooh may be of assistance for receiving offices:

05/21/96 - Enters US at JFK Airport, NY, NY [redacted] (O-1) .
06/12/96 - Issued Florida driver's lic. [redacted] (P-1) , with address of [redacted] (P-1) , Pensacola, FL 32504 (FL DMV).
1996 - Issued Social Security Number [redacted] (P-1) in FL (ChoicePoint).
10/1998 - Credit ref. address: [redacted] (P-1) Pensacola, FL 32594 (ChoicePoint).
10/13/98 - Enters US at JFK Airport, NY, NY [redacted] (J-3) , US destination address: [redacted] (P-1) San Diego, CA INS record).
10/14/98 - Reports in for US Navy course, Coronado. Resides at [redacted] (P-1) PH: [redacted] (P) (NCIS).
11/07/98 - Moves into [redacted] (P-1) San Diego, CA. PHs: © [redacted] (P-1) (h) [redacted] (P-1) (w) [redacted] (P-1) E-mails: [redacted] (P-1) [redacted] (P-1) (Rental records)
12/11/98 - Graduates from US Navy course.
12/1998 - Credit ref address: [redacted] (P-1) Pensacola, FL 32508 (ChoicePoint).
02/18/99 - 1993 Chevrolet, registered to Nooh at [redacted] (P-1) [redacted] (P-1) Newport, RI 02841, ticketed. Khalid Abdulrab (aka Khalid Al-Yafan) driving (CA DMV).
04/01/99 - Graduated from a course at the US Navy Fleet Anti-Submarine Warfare Training Center (Interview).
04/07/99 - Moves out of [redacted] (P-1) address (Rental records).
04/26/99
to
08/18/99 - Attended training at US Naval Base, Newport, Rhode Island. Resided at [redacted] (P-1) Newport, RI (NCIS).
08/1999 - Forwarding address of [redacted] (P-1) [redacted] (P-1) APO, AE 09803-1300 (believed to be Saudi Arabia).
11/17/99 - 1993 Chevrolet, previously registered to Nooh, registered to Abdullah [redacted] (P) , DOB: [redacted] (P-1) FL DL # [redacted] (P-1) , [redacted] (P-1) , Pensacola, FL 32514 (CA DMV, FA DMV).
10/12/99 - Departs US from JFK Airport, NY, NY (INS record).
02/2000 - Credit ref. address: [redacted] (P-1) (ChoicePoint).
03/2000 - Credit ref. address: [redacted] (P-1) Baltimore, MD 21285 (ChoicePoint).
06/05/01 - Enters US at JFK Airport, NY, NY [redacted] (J-3) US destination address: [redacted] (P-1) Pensacola,

FL 32504 (INS record).
06/17/01 - Reserved room at Marriott Residence Inn, (P) (P) La Jolla, CA 92037, using American Express Credit Card (Hotel records).
06/19-24/01 - Numerous calls made to Albayoumi and other associated persons (Toll records, hotel records).
06/24/01 - Departs US, Alitalia flight #607 (INS record).

Regarding the address used by Nooh of (P-1) Pensacola, FL, it should also be noted that ChoicePoint identified a Sami M. Hussein as owner of that property, a single family residence. ChoicePoint records further identified the following other possible drivers at that address:

Name: (P)
Sex: Male
DOB: (P-1)
FL DL:

Name: (P)
Sex: Male
DOB: (P-1)
FL DL:

Name: (P)
Sex: Male
DOB: (P-1)
FL DL:

Name: (P)
Sex: Female
DOB: (P-1)
FL DL: (P-1)
SSN:

As three of the hijackers were named (P) it is possible that the individuals listed above may have knowledge of, or (P) (P) (To date, ACS checks for above individuals were negative.) Conversely, this address (and possibly the name (P)) may be being used fraudulently to obtain legitimate Florida driver's licenses and other legal and/or financial documentation.

On 11/06/01, Sami Hussein, Officer in Charge, RICTLT, Royal Saudi Naval Forces, at the Pensacola Naval Air Station (NAS), was subsequently interviewed by the FBI and NCIS. Hussein admitted to being good friends with Nooh and provided no disparaging information regarding Nooh. Hussein also advised that the three individuals referenced above as receiving driver's licenses with his home address were brother-in-laws who had come to visit his wife.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

oooooooo''''''''

Precedence: ROUTINE **Date:** 04/18/2002

To: San Diego **Attn:** [redacted] (S)

From: San Diego

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB

Synopsis: The result of background searches on OMAR AHMED AL-BAYOUMI.

Details: While living in San Diego, terrorist highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar were closely associated with OMAR AHMED AL-BAYOUMI. The San Diego Division determined AL-BAYOUMI was of investigative interest and the attached is the [redacted] result of the background searches performed.

OMAR AHMED ALBAYOUMI

THIS COMMUNICATION CONTAINS GRAND JURY MATERIAL DISSEMINATE ONLY PURSUANT TO RULE 6 (e) FED.R.CRIM.P. DO NOT DISSEMINATE OUTSIDE FBI WITHOUT PRIOR APPROVAL FROM UNITED STATES CUSTOMS AND IMMIGRATION AND NATURALIZATION SERVICE

Aliases:

ABU EMAD
ABU OMAR
ABU IMAD
OMAR AHMED AL-BAYOUMI
OMAR AL BAYAEMI
OMAR AHMED AL-BAYOYMI
OMAR A. AL
OMAR A. BAYOUMI
OMAR A. ALBAYPUMI
AMAR AHMED AL BAYOUMI

To: San Diego From: San Diego
Re: (F) 03/25/2002

ABUIMAD
ABUEMAD

Driver License Information:

OMAR AHMED ALBAYOUMI
DOB: (P-1)
California DL# (P-1)
Issued: (P-1)
Expires: (P-1)
Height: 5'09"
Weight: 160
Hair: Black
Eyes: Brown

6333 Mount Ada Road Apartment (P)
San Diego, California (08/23/00)

6602 Beadnell Way (P)
San Diego, California (09/16/98)

(G)

Description:

OMAR AHMED AL-BAYOUMI
Aliases:
OMAR A. AL
OMAR A. BAYOUMI
OMAR A. AL BAYOUMI
OMAR A. ALBAYOUMI
AMAR AHMED AL BAYOUMI
DOB: (P-1)
SSAN: (P-1)
Nationality: Saudi
Passport: (P-1)

Manal Ahmed Bagader Wife
Aliases: None known
DOB: (P-1)
Passport:
SSAN: Unknown
Nationality: Saudi
Hair: Black
Eyes: Brown
Weight: 149
Height: 5'3"
CA Driver's License: (P-1)

Al-Bayoumi's Relatives: Manal A. Bagader - wife
(P-1)

Current Residence: (P-1)

Former Residences: (P-1)

6333 Mount Ada Apartment (P), San Diego, California (Parkwood Apartments) (09/99 - 6/23/01)

During the time Bayoumi and his family lived here, the apartment building address changed to:
6401 Mount Ada Apartment (P)
San Diego, California
6602 Beadnell Way Apartment (P)
San Diego, California (02/96-09/99)

Villa Balboa Apartments
6520 Beadnell Way (P)
San Diego, California (09/94-02/96)

Telephone Numbers:

(P) - (Pacific Bell hard line, subscribed by OMAR ALBAYOUMI)

(P) - (Pacific Bell hard line, subscribed by OMAR ALBAYOUMI)

(P) - (Sprint cellular, subscribed by OMAR ALBAYOUMI)

(P) - (Verizon Wireless cellular, subscribed by OMAR ALBAYOUMI)

(P) - (Pacific Bell hard line, subscribed by OMAR ALBAYOUMI dba Masjedalmadianah 20.)

(P) - (Sprint cellular, subscribed by OMAR ALBAYOUMI)

(P) - Unknown subscriber. Subscriber information for cellular

telephone number (P) listed this number as an "other" telephone number for ALBAYOUMI. Telephone Application (TA) toll record activity revealed an association between telephone number (P) (P) and (P), another OMAR ALBAYOUMI cellular telephone.

(P) - This telephone number was provided as the work telephone number for OMAR A. ALBAYOUMI in his First USA credit card information. (Account number (P-1)). Subpoena number (G)

Education: Aston University, Birmingham, England (currently)

Master of International Business Administration (USIU, San Diego, CA USA)(per AL BAYOUMI's resume)

George Washington University Law School - ESI International Project Management program (AL-BAYOUMI was enrolled as of 08/24/99)

Omar AL-BAYOUMI was authorized to attend The Language Exchange, Incorporated, (Immigration Naturalization Service (INS) school code MIA108500), 500 NE Spanish River Boulevard, Suite 12, Boca Raton, Florida.

OMAR AL-BAYOUMI was authorized to attend Keller Graduate School (INS school code LOS1613), 901 Corporate Center Drive, Pomona, California, 91768.

United States International University, 10455 Pomerado Road, San Diego, California - (P) (P), sent a letter of financial sponsorship to this university. (P) (P) is owned by (P).

Bachelor of Administration Science (King Abdul Aziz University, Saudi Arabia)(per AL BAYOUMI's resume)

Vehicles: No vehicles registered
Large gray car possibly an older model Chrysler with CA plate (Per FD-302 dated 09/21/01)

1995 Nissan - no further details (Per EC dated 10/03/01)

New beige 4 door Toyota - no further details (Per FD-302 dated 09/24/01)
95 Altima (Per FD-302 dated 10/06/01)
97 Ford (Per FD-302 dated 10/06/01)
Received a ticket while driving a Geo Metro California license plate (P-1) (Per FD-302 dated 10/06/01)

Employment: Exchange student (receiving family support while in the United States)

Bank Account: Bank of America Account# (P-1)
Account balance (P-1) (as of 7/23/99)

Associates: (P) (sic): Telephone number (P)

(P) (sic): Telephone number (P) be (Spelling should be (P) and (P) appear (P)) as personal references on BAYOUMI's apartment rental application; (P) was also listed as the emergency contact; (P) (sic) is (P) of the College of Business, United States International University, (P), Home phone (P).

(P): (P) El Cajon, California; work phone (P) (P) home phone (P) (P)

(P) (P): (P)

Nawaf Alhazmi: Deceased

Khalid Almihdhar: Deceased

Hani Hanjour: Deceased

Osama Bassnan: Possible birth date (P-1), Was born in Yemen and was a

Saudi Arabian citizen with a

Saudi passport.

(P): (P) Corona del Mar, CA
Owner of the following businesses:
(P)
Newport Beach, CA

(P)
Corona del Mar, CA

(P) Email address
(P)

(P): (P)

(G): Former San Diego resident

Doctor Abdussattar Shaikh: (P)
Lemon Grove, CA

ARJIS: Negative

DrugX: Negative

Choicepoint: Social security number (P-1) (Issued in California in 1994)
The following names match with ALBAYOUMI's social security number:
OMAR AHMED AL
OMAR AHMEN AL BAYOUMI
OMAR A ALBAYOUMI
OMAR AHMED ALBAYOUMI
OMAR A BAYOUMI
Amar Ahmed BAYOUMI
(P) Phone: (P)
Employer: Masjid Almadinah DOBs: (P-1)

Manal A. Bagader
SSAN: (P-1) (California issued in 1997)
DOB: (P-1)
Telephone: (P)

NCIC: ***SEALED WARRANT CASE NUMBER*** (F)

Criminal complaint filed 09/28/01, Southern District California, Title 8 USC 1546 (A) Fruad/

Mis-use of government documents (felony). ((F) (F)

CII: Negative results

Passport: OMAR ALBAYOUMI
Passport Number: (P-1)
Issued: Jidda, Saudi Arabia
Citizenship: Saudi Arabia

(O-1)

(O-1)

OMAR ALBAYOUMI
DOB: (P-1)

Entered the United States (U.S.) at Newark Port of Entry (POE) on 03/21/01
(J-3)
Admission/departure: (J-3)
Visa issued on (J-3)
(J-3)
Passport (P-1)
Intended address: (P), San Diego, CA

Entered the U.S. at Newark POE on 11/30/00
(J-3)
Admission/departure: (J-3)
Visa issued on (J-3)
(J-3)
Passport (P-1) (as of 11/30/00)
Intended address: (P), San Diego, CA
Departed the U.S. on 10/08/00
Entered the U.S. at Phoenix POE on 05/31/00
(J-3)
Admission/departure: (J-3)
Visa issued on (J-3)
(J-3)
Passport (P-1) (as of 05/31/00)
Intended address: (P) San Diego, CA

Entered the U.S. at Los Angeles POE 06/06/95

(J-3)
Admission/departure: (J-3)

Visa issued on (J-3)
(J-3)
Passport (P-1)
Intended address: (P), San Diego, CA

Entered the U.S. at Miami Port of Entry (POE) on 08/01/93
(J-3)
Admission/departure: (J-3)
Visa issued on (J-3)
(J-3)
Passport (P-1)
Intended address: (P), Boca Raton, FL

Manal Bagader
Citizenship - Saudi Arabia
Passport issued - Jidda, Saudi Arabia (P-1)

Entered the U.S. at the Los Angeles POE on 08/23/94
Admission/departure: (J-3)
Visa issued on (J-3)
(J-3)
Passport (P-1)
U.S. address: San Diego, CA

Entered the U.S. at the Los Angeles POE on 08/19/95
Admission/departure: (J-3)
Visa issued on (J-3)
(J-3)
Passport (P-1)
U.S. address: (P), San Diego, CA

(J-3)

To: San Diego From: San Diego
Re: [redacted] (F), 03/25/2002

[redacted] (O-1)

OMAR AL-BAYOUMI
Alias: OMAR AL-BAYAEMI

6602 Beadnell Way [redacted] (P)
San Diego, CA
[redacted] (P)

Employment Authorization: [redacted] (P-1)
INS control number [redacted] (O-1)
Issued: [redacted] (J-3)
Listed as [redacted] (J-3)
DOB: [redacted] (P-1)
SSN#: [redacted]

Entered the U.S. at Los Angeles POE on 06/06/95
[redacted] (J-3)
Visa Admission [redacted] (J-3)
Passport number: [redacted] (P-1)
Citizenship Saudi
Visa issued [redacted] (J-3)
Admission date 06/06/95 - departure date none
Intended street address: [redacted] (P)
San Diego, California

Entered the U.S. at Phoenix POE on 05/31/2000
[redacted] (J-3)
Saudi passport: [redacted] (P-1)
Visa issued in [redacted] (J-3)
Visa Admission [redacted] (J-3)
Intended street address: [redacted] (P), San Diego, CA
Admission date 05/31/2000 - departed 10/08/00

[redacted] (O-1)

Visa Admission [redacted] (J-3)
Passport number: [redacted] (P-1)
Citizenship: Saudi
Visa issued in [redacted] (J-3)
Admission date 03/21/01 - departed 04/23/01
Intended street address: [redacted] (P)
[redacted] (P) San Diego, California

Internet Address: [redacted] (P) (Per [redacted] (F)
[redacted] (F)

To: San Diego From: San Diego
Re: (F), 03/25/2002

(P)

(Per (F)

Resume Information: OMAR AL-BAYOUMI
(P)
San Diego, CA 92117, USA
Home Phone (P)

Objective: Seeking job opportunity in the American environment.

Qualifications: Researched and collected data from the chamber of commerce in Middle Eastern countries, the Internet and other directories.
Complied marketing list of international companies.
Marketed company products internationally.
Created marketing promotional materials
Proceed response from promotional sales material.
Wrote checks for accounts payable.
Categorized statistics for company budget preparations.
Proper setting of project priorities.
Computer: Microsoft works, word, print shop and Internet.

Work History: 1997 Internship, Export Dep., San Diego, CA (written as stated in resume)

References: (P) - Assistant to the Dean of the College of Business (USIU) Telephone (P) (P) H Phone (P) (P) - (P) El Cajon, CA, 92021 W Phone: (P) H Phone: (P) (P) - H Phone: (P)

Photo Identified by: Islamic Center of San Diego - (P) ((F), FD302 dated 09/17/01)

Parkwood Apartments resident - (G) (F) (F) FD302 dated 09/17/01)

Source ((F) FD302 dated 09/20/01)

(P) - (F) FD302 09/20/01)

Parkwood Apartments Assistant Manager - (P) (P) ((F) FD302 dated 09/21/01)

(P) - (F) serial (F) FD302 dated 09/21/01)

(P) - (F) (F) (F) FD302 dated 09/21/01)

Parkwood Apartments former resident - (P) (P) (F) FD302 dated 09/22/01)

(P) - ((F) (F) (F) FD302 dated 09/22/01)

(P) - (F) FD302 dated 09/22/01)

(P) - ((F) (F) FD302 dated 09/23/01)

(P) - (F) (F) FD302 dated 09/23/01)

Source - (F) EC dated (G))

Abdussattar Shaikh (aka Sattar Shaikh) - (F) (F) FD302 dated 09/24/01)

(P) - (F) serial (F) FD302 dated 09/25/01)

(P) - ((F)

(F)

FD302 09/27/01)

(P) - (F)
FD302 dated 09/30/01)

(P) - (F)
FD302 dated 10/04/01)

(G) - (F)
(F) FD302 dated 10/07/01)

(P) - (F)
(F) FD302 dated 10/09/01)
(P) - (F)
FD302 dated 11/01/01)
(P) (P)
School - ((F)
FD302 dated 11/05/01)

(G) - (F)
(F)
Ahmed Mohammed Mustafa - (F)
(F) FD302 dated 01/10/02)

Photo possibly identified:

Parkwood Apartment former resident - (P)
(F) FD302 dated
09/20/01)

Interviews:

Reference: (F)

FD302 dated 09/14/01
(P) (P), Parkwood
Apartment Homes, (P) San Diego,
California, and (P) Manager, Risk
Management, Western National Property Management, 8
Executive Circle, Irvine, California, provided the
following information. Parkwood's records
indicated OMAR AL BAYOUMI, alias OMAR AL BAYAEMI,
co-signed the rental application for Nawaf Al

Hazimi and Khalid Al Mihdhar on apartment (P).
Also, Al BAYOUMI occasionally paid the rent for
Al Hazimi and Al Mihdhar. (P) described all
three as students. Al BAYOUMI's, Social Security

number (P-1), cellular telephone number (P), resided at Parkwood Apartment Homes for three years. In June 1999, Al BAYOUMI moved into apartment number (P) with his wife and four children. During Al BAYOUMI's residence, he would leave for two or three months then return to his family. (P) recalled Al BAYOUMI and family moved from apartment (P) on 06/23/01, he or a family member had mentioned moving to Kosovo. Al BAYOUMI and his family owed money when they moved out, and his rental information was sent to Resident Group Services, a collection company, telephone number (P). Al BAYOUMI had received reference fees from Parkwood for two or three other renters, other than Al Hazimi and Al Mihdhar. The names of these individuals should be in Al BAYOUMI's rental file located at Resident Group Services. (P) provided a copy of a check written by Al BAYOUMI's wife Manal A. Bagader, to Parkwood Apartments in the amount $791.96 was from Bank of America account number (P-1)

Reference: (F)
FD302 dated 09/15/01,
(P) SPHR, Human Resources, Western National Property Management, 8 Executive Circle, 92614-6746, telephone number (P), furnished apartment rental information for OMAR AHMED AL-BAYOUMI. (P) disclosed that on Al-BAYOUMI's Intent to Vacate notice he stated he was moving out of the country and left no forwarding address.

Reference: (F)
FD302 dated 09/16/01
(P), birth date (P-1), (P) (P), San Diego, California, (P) (P) and was interviewed regarding (P) Hashim Al Attas. Khilid Al Mihdhar had agreed to move into Hashim Al Attas' apartment at (P) San Diego, California, after Al Attas

moved out. Al Mihdhar provided (P) a copy of the lease agreement for 6401 Mount Ada Road (P), San Diego, listing OMAR BAYAEMI as the guarantor. (P) stated Al Mihdhar decided not to move into the apartment, and he always acted "real weird".

Reference: (F)
FD302 dated 09/16/01
(P) the San Diego Unified School System, was interviewed and provided the following information regarding the children of OMAR AL-BAYOUMI. (P-1) Al-Bayoumi, birth date (P-1), was enrolled at (P-1) (P-1) as a (P-1) grade student. The parents were listed as OMAR AL-BAYOUMI and Manal. The contact telephone numbers were (P) (Manal) and (P); (P) at (P) (P) and (P), cellular (P) (OMAR). Home address was 6333 Mount Ada Road (P), San Diego, California. Records indicated (P-1) was born in Jeddah, Saudi Arabia and a possible health care provider was (P) On 06/14/01, (P-1) Al-Bayoumi, birth date (P-1), was enrolled at (P-1) (P-1) as a (P-1) (P-1) residential address and contact telephone numbers were the same as (P-1) During school year 2000-2001, (P-1) Al-Bayoumi, birth date (P-1), was enrolled as a (P-1) at (P-1) The residential address for (P-1) was (P) (P) San Diego, California, but the contact telephone numbers were the same as above.

Reference: (F)
FD302 dated 09/17/01
A representative of United Airlines at John F. Kennedy Airport (JFK), Queens, New York was contacted to determine if OMAR AL-BAYOUMI aka BAYAEMI was a scheduled passenger on United Airlines flight 853 from JFK to San Francisco at 0700 on 09/17/01. OMAR AL-BAYOYMI (sic) was not on the passenger list but Hashim Alattas and (P) were.

Reference: (F) FD302 dated 09/17/01
(P), birth date (P-1), (P) (P) of the Islamic Center of San Diego (ICSD) identified OMAR BAYOUMI as a

person who may know Nawaf Alhazmi. (P) described BAYOUMI as influential among Saudi Arabian members of the ICSD and provided needed assistance various students and families who needed his help. He also advised BAYOUMI was a frequent traveler to Saudi Arabia. Lastly, he stated BAYOUMI had moved to England several months ago to attend school in England.

Reference: (F)
FD302 dated 09/17/01
(P) birth date (P-1) (P-1) mailing address (P) (P) San Diego, California, email address (P) provided the following. Abdallah Al-Towayan approached (P) at Burger King on Balboa Avenue and asked him if he would be interested in earning money, $15 to $20 a lesson, by teaching Al-Towayan English. (P) conducted the lessons everyday for about two months at Al-Towayan's residence, 6401 Mount Ada, Apartment (P), San Diego, California. Agents showed (P) a photo spread, including a photo of Omar Al-BAYOUMI, (P) was unable to identify Al-BAYOUMI.

Reference: (F)
FD302 dated 09/17/01
(G) birth date (G), of (G), San Diego, California, provided the following information. Through photographs, (G) identified OMAR AHMED AL-BAYOUMI and Manal Ahmed Bagader. (G) recalled Al-BAYOUMI lived in apartment number (P) During the past few years (G) remembers AL-BAYOUMI's children playing in the pool. She believes the last time she saw AL-BAYOUMI was in Spring 2001. Through photographs, (G) identified Khalid M.A. Almihdhar, Hani S.H. Hanjour, and Omer Bakarbashat as individuals who visited AL-BAYOUMI at his apartment. She also stated numerous people were wearing turbans, as if they had just come from the Mosque, would visit AL-BAYOUMI.

Reference: (F)
FD302 dated 09/19/01
(P) email address (P) provided the following information. OMAR AL-BAYOUMI, email address (P) had sent three emails with attachments to (P).

(P) replied to AL-BAYOUMI's e-mails. (P) has a website, (P) that contains photos of (P), his likes and dislikes, and a statement of facts related to Islamic matters.

Reference: (F)
FD302 dated 09/19/01
(P) (P) birth date (P-1), of (P), San Diego, California. (P). (P) (P) (P). (P) provided the following information on OMAR BAYOUMI. (P) stated BAYOUMI lived in San Diego for approximately four or five years, and left to attend college in England. (P) stated some people at the ICSD believed BAYOUMI was associated with the Saudi Arabian government. BAYOUMI never had a steady job, though he may have worked a short time for the Saudi Arabian Airlines. (P) believed BAYOUMI was well connected with the consulate, and seemed to get things done for others. BAYOUMI was involved with funding Al Medina (ph.) the Kurdish mosque in El Cajon. He acted as an intermediary between the Kurdish community and an unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the ICSD believed there was always a covert employee of the Saudi Arabian government stationed at the mosque, no one has taken BAYOUMI's place.

Reference: (F)

(F)

FD302 dated 09/19/01
Mohdar M. Abdullah, (G) (G) birth date (P-1), of (P) (P) El Cajon, California, provided the following information. Abdullah advised OMAR AHMED AL-BAYOUMI was the Manager/Leader of a Kurdish Mosque in El Cajon and was a member of the Aviation Board for Saudi Arabia. OMAR introduced Abdullah to Nawaf Alhazmi and Khalid Almihdhar at the Islam Mosque on Saranac Street, Lemon Grove, California. Abdullah stated OMAR was now in London, England, pursuing a Doctorate degree from an unknown university.

Reference: (F) (F)

FD302 dated 09/19/01
On 09/19/01, (P), (P) San Diego Mission Road (P), San Diego, California, were interviewed regarding their previous residence at the Parkwood Apartment Complex. Between (P) and (P) (P) lived at Parkwood, 6333 Mount Ada Road (P) and his wife (P) moved in several months prior to their relocation. Both individuals were shown 19 photographs including one of OMAR ALBAYOUMI with negative results.

Reference: (F)

FD302 dated 09/20/01
(P) DOB (P-1), previous address 6401 Mount Ada Road Unit number (P), San Diego, California, provided the following information. On at least two occasions an unknown Arabic male (UM), who (P) believed looked similar to the photo of OMAR AHMED ALBAYOUMI, appeared at his apartment on at least two occasions in the Spring 2000. The UM was looking for an unknown individual he believed lived in (P) apartment. (P) described the UM as appearing Arabic/Middle Eastern, proficient in English, with sideburns and a round face.

Reference: (F)

FD302, dated 09/20/01

Source provided the following information. Source was shown a photo of OMAR ALBAYOUMI, birth date (P-1), the photo looked like an individual he knew as OMAR LNU from Jordan. The Source stated OMAR LNU usually wore glasses and in the photo he was not. The Source stated OMAR LNU lived with two young Middle Eastern males in or around La Mesa, California, and believed one of the young men was Lebanese. Source believed ALBAYOUMI and Bassnan met in approximately September 2000, and were close friends. Bassnan provided ALBAY OUMI with financial assistance.

Reference: (F)

FD302 dated 09/20/01
(P) birth dated (P-1), (P) (P) Bonita, California received an e-mail from OMAR AL-BAYOUMI. (P) came to the San Diego FBI and reported the e-mail. He then gave his permission for the FBI to access his e-mail account (P) and retrieve the message from AL-BAYOUMI. In the presence of agents (P) sent a text message to AL-BAYOUMI. The content of the e-mails was not disclosed in this communication.

Reference: (F)

FD302 dated 09/20/01
(P) birth date (P-1), (P) (P) San Diego, California, a former resident of 6555 Mount Ada Road Apartment (P), San Diego, California, provided the following information. (P) stated that an Unknown Male (UM) of Middle Eastern/Arab ethnicity lived next door and told him he was in the Saudi Arabian Army and was in the US to participate in a training mission with the Americans. (P) also identified a photo of OMAR AHMED ALBAYOUMI and said he definitely lived in the complex, possibly across the courtyard. (P) also reported there were other Middle Eastern males, who seem to come and go living in apartment number (P). When (P) asked the males how did you get here they replied it was easy to get a Visa to the United States because they had computer skills. The males were proficient in English.

Reference: (F)

FD302 09/21/01
On 09/20/01, (P), birth date (P-1), 7200 Saranac Street (P), La Mesa, California, was interviewed. (P) knew OMAR ALBAYOUMI from the mosque on Balboa Avenue and referred to him as "Abuimad", which means the father of (P-1) (P) did not socialize with ALBAYOUMI and his only contact was at the mosque.

Reference: (F)

FD302 dated 09/21/01
(P) birth date (P-1), (P) (P) San Diego, California, was interviewed and provided the following information regarding (P) Hashin Moshen Alattas. When shown a photograph of OMAR ALBAYOUMI, (P) recognized him and said she had seen him many times. ALBAYOUMI attended USIU (only initials were provided in this communication) to get his master's degree and wanted to move to London to receive a PHD from a business school. ALBAYOUMI and his family were from Saudi Arabia and possibly lived in the Clairemont Mesa area of San Diego, California. Alattas knew ALBAYOUMI through the Balboa Avenue mosque and in his apartment Alattas frequently helped ALBAYOUMI with computers. (P) reported Alattas did not like ALBAYOUMI and believed ALBAYOUMI worked for the Saudi government to watch the actions of Saudis in the United States.

Reference: (F)

FD302 dated 09/21/01
(P), birth date (P-1), (P) (P) Bonita, California, was interviewed and provided the following information. (P) knew OMAR ALBAYOUMI as Abu Imad and believed Hashim Alattas did not like ALBAYOUMI. When shown a photo of OMAR ALBAYOUMI he recognized him and knew his name.

Reference: (F)

FD302 dated 09/21/01

On 09/21/01, (P), birth date (P-1), (P), San Diego, California was interviewed and shown several photographs of individuals including one of OMAR AHMED ALBAYOUMI. The results were negative.

Reference: (F)

FD302 dated 09/21/01
(P) birth date (P-1), (P) (P) San Diego, California, was the (P) of the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California and provided the following information. (P) was shown a photo of OMAR AHMED ALBAYOUMI, she identified him as OMAR. She stated she always had problems with Omar's children because they were un-supervised. (P) said OMAR was frequently out of the country and the wife could not control the children. (P) described OMAR's (P-1) (P-1) as follows: (P-1) (P-1) (P) advised Nawaf Alhazmi and Khalid Almihdhar lived in apartment number (P) and had problems paying their rent on at least one occasion. When (P) told OMAR (P) (P) he said he would talk to them. The next day Omar paid the rent for them. Alhazmi and Almihdhar provided a 30 day notice before moving out of apartment (P). (P) observed Hani Hanjour, who she identified through photos, as a visitor on numerous occasions to apartment number (P).

Reference: (F)

FD302 dated 09/22/01
On 09/20/01, (P) birth date (P-1), 2700 Saranac Street (P), La Mesa, California was interviewed and shown a photograph of OMAR ALBAYOUMI. (P) recognized ALBAYOUMI and said he knew him as "Abuemad", father of (P-1).
Previously, (P) was living in an apartment off Balboa Avenue with Saudi Arabian students (P) and (P). (P) believed

the Saudi students received tuition money from the Saudi government. ALBAYOUMI would visit the two

students at their apartment. ALBAYOUMI asked (P) to be an Iman, (a person who leads worshipers in prayers) at the mosque. When (P) was alone ALBAYOUMI would inquire about (P) and (P).

Reference: (F)

FD302 dated 09/22/01

(P), (P), Mira Mesa, California were interviewed regarding a Saudi Arabian student Saeed Alghamdi. The (P) Alghamdi at (P) (P), Clairemont, California. The (P) have hosted approximately 5-6 Middle Eastern students through Home Placement Services. The students usually stay one month then move to a downtown hotel where most of their friends stay. The (P) were shown photographs of several individuals, the photo of OMAR ALBAYOUMI met negative results.

Reference: (F)

FD302 dated 09/22/01

(P) birth date (P-1), (P) (P) San Diego, California, a former resident of 6333 Mount Ada Road Apartment (P), San Diego, California, provided the following information. (P) (P) stated he remembered a family of Middle Eastern descent living in his apartment building, apartment number (P) or (P). The family included an adult female, who wore a traditional gown outfit with a scarf or veil over her face, three children, and three adult males, one male was later identified through a photo as OMAR AHMED ALBAYOUMI and he appeared to be the children's father. (P) described him as follows:

Ethnicity:	Middle Eastern Male
Age:	Early to mid 40s
Build:	Medium "with a gut"
Height:	59" or 5'10"
Weight:	190 to 195
Hair:	Dark black "slightly balding"

Facial Hair: Dark black beard and moustache
Style of Dress: American-style (instead of traditional Middle Eastern clothing)

Reference: (F)

FD302 dated 09/22/01
On 09/22/01, (P) birth date (P-1), (P), San Diego, California, was interviewed and provided the following information. (P) came to the United States during (P) (P)'s father was a liaison between the United States and (P) during the (P).

(P) was shown several photographs of individuals including one of OMAR ALBAYOUMI. (P) recognized ALBAYOUMI but could not remember his name. (P) stated ALBAYOUMI had an undetermined leadership role at the Al-Bake mosque on Balboa Avenue and it appeared ALBAYOUMI had influence in its operation. (P) learned ALBAYOUMI either financed or assisted in securing the financing of mosque in El Cajon.

Reference: (F)

FD302 dated 09/22/01
(P), birth date (P-1), (P) (P) Corona del Mar, California, business address (P), Newport Beach, California provided the following information. (P) owns two businesses (P) (P) and (P) (P) Approximately 1995, (P) contracted with the Civil Aviation Administration (CAA) of Saudi Arabia, which according to (P), has connections with Ministry of Defense. A company called Dallah of Saudi Arabia had the contract for operations maintenance and (P) supplied the parts. The CAA asked (P) to provide financial support to ALBAYOUMI, when (P) refused he was told his contract may be jeopardized. (P) did write sponsor letters to universities for ALBAYOUMI, but stated he never provided ALBAYOUMI financial

support. (P) advised he wrote the last letter approximately two years ago.

Reference: (F)
FD302 dated 09/23/01
On 09/23/01, a federal search warrant to search/and or seize property belonging to Mohdar Abdullah was served at 1415 East Lexington, Apartment (P), El Cajon, California. Abdullah was co-tenant, at the aforementioned address with (P), born (P-1), in (P) residence telephone (P), employed by San Diego Social Services, telephone number (P) (P) (P) and his son (P-1) born (P-1), in (P) were interviewed and provided the following information. Both (P) and (P-1) identified a photo of OMAR ALBAYOUMI aka Abu Emad. (P) and (P-1) saw ALBAYOUMI at mosque approximately every two or three weeks. (P) confirmed Abu Emad was in studying for his PHD in England. Abu Emad was Saudi Arabian and had family in San Diego, a wife and children. (P) stated ALBAYOUMI always had money and further indicated all Saudi's have lots of money.

Reference: (F)
FD302 dated 09/23/01
(P), birth date (P-1), (P), San Diego, California, was interviewed and provided information regarding OMAR BAYOUMI and said most people knew him as ABU EMAD. (P) had met BAYOUMI at the mosque in San Diego (ICSD) in the early 1990s. Approximately six months ago BAYOUMI announced to members of the ICSD he was moving to the United Kingdom (UK) to pursue his PHD. (P) has not had any contact with BAYOUMI subsequent to his departure for the UK. (P) recalled Bayoumi lived in an apartment on Beadnell Way in San Diego even though he never went to his home. BAYOUMI indicated he was on a scholarship and was financially supported by the Saudi government. (P) did not know what form

BAYOUMI received his funding. BAYOUMI maintained he had friends at the Saudi consulate in Los Angeles, California. Because of BAYOUMI's comments regarding his business, (P) believed he may have worked for Saudi princes. While living in San Diego BAYOUMI attended the

University of Phoenix. (P) remembered BAYOUMI may have also received a scholarship from Saudi Airlines and worked for them as well. (P) gave a physical description of BAYOUMI and mentioned his three children and believed his wife's name was Rolla (phonetic). BAYOUMI was active in raising funds for a new mosque in El Cajon. Approximately two or three years ago (P) recalled BAYOUMI bought a gold Nissan or Chevrolet. (P) identified photograph #20 (OMAR AHMED AL-BAYOUMI) as OMAR BAYOUMOI.

Reference: (F)

FD302 dated 09/24/01

On 09/24/01, Abdussattar Shaikh (aka Sattar Shaikh), (P), Lemon Grove, California, (P) provided the following information. Shaikh is one of the founders of the Islamic Center of San Diego, (ICSD). Shaikh identified a photo of OMAR ALBAYOUMI, whom he became acquainted with in 1994 when Shaikh was teaching at the American Commonwealth University. Shaikh described ALBAYOUMI as follows: ALBAYOUMI was in the U.S. using a Saudi Arabian passport, because of his facial features, he is possibly of Egyptian descent. ALBAYOUMI appeared to be approximately 40 to 45 years old. (P-1) (P-1) (P-1) Shaikh believed ALBAYOUMI always had a significant source of supply of money and observed him driving a new Toyota. ALBAYOUMI was a member of Toastmasters, a public speaking club in San Diego. ALBAYOUMI was charismatic, charming and didn't conceal his attempts to attain leadership roles within the San Diego Muslim community. ALBAYOUMI had expressed an interest in becoming a citizen, which may have been just a ploy. ALBAYOUMI socialized with Nawaf Alhazmi and Khalid Almihdar (spelling should be Almihdhar). Alhazmi disclosed to Shaikh, ALBAYOUMI was a spy for the Saudi Government and directed Shaikh not to socialize with too much

with him. ALBAYOUMI attended business classes at the United States International University and was believed to be President of a Saudi Arabian club at the university. ALBAYOUMI had an office at the

Kurish mosque in El Cajon, California, where the leadership neither liked or trusted him and asked him to leave approximately three years ago.
Shaikh did not trust ALBAYOUMI as well and believes he possibly was involved with 09/11/01.

Reference: (F)

FD302 dated 09/25/01
(P), (P)
Residence Inn by Marriott, 5400 Kearney Mesa Road, San Diego, California, (P) was interviewed at the place of his employment. Previously, a review of toll records for telephone number (P) subscriber OMAR ALBAYOUMI revealed a one call to (P) on 03/10/00. (P) searched the hotel database with negative results for the following names: Nawaf M. Alhami and Khalid M. A. Almihdhar. Hotel records indicated OMAR ALBAYOUMI, (P), San Diego, California, telephone number (P) (P) reserved a non-smoking room with fireplace for one on 03/10/00. ALBAYOUMI used an American Express credit card number (P-1) and his Marriott Rewards Program number (P-1) to reserve the room. ALBAYOUMI checked into penthouse room 322, on 03/10/00 and checked out on 03/16/00. The following telephone numbers were called from room 322 during ALBAYOUMI's stay:

(P)
(P)
When (P) was shown pictures of Nawaf M. Alhami, Khalid M. A. Almihdhar, and OMAR AHMED ALBAYOUMI he did not recognize them.

Reference: (F)

FD302 dated 09/25/00
(P), Hotel Relations, San Diego Concierge, 4379 30th Street, San Diego, California, (P) (P) provided the following information. (P) checked the San Diego Concierge computerized hotel reservations system for the names Khalid Almihdhar, Nawaf Alhazmi and OMAR ALBAYOUMI with negative results.

Reference: (F)
FD302 dated 09/25/01

(P), birth date (P-1), (P), San Diego, California, identified a photograph #20 (OMAR AHMED ALBAYOUMI) as OMAR BAYOUMI.

(P) recalled BAYOUMI lived in San Diego with his family and attended the San Diego Islamic Center and the Al-Medina mosque in El Cajon. (P) remembered BAYOUMI leaving for Saudi Arabia, returning to San Diego and leaving again for an unknown destination. (P) had little connect with BAYOUMI and does not know his whereabouts.

Reference: (F)
FD302 dated 09/25/00

(P) at the Sheraton San Diego Hotel and Marina, 1380 Harbor Island Drive, San Diego, California, provided the following information. (P) checked the computerized database system for the names Khalid Almihdhar, Nawaf Alhazmi, and OMAR ALBAYOUMI at the following hotels with negative results.

Sheraton San Diego Hotel and Marina, 1380 Harbor Island Drive, San Diego, California

Four Points Sheraton, 8110 Aero Drive, San Digo, California

Four Points Sheraton, 11611 Bernardo Plaza Court, San Diego, California

Westin Horton Plaza, 910 Broadway, San Diego, California

Marriott Suites, Symphony Towers, 701 A Street, San Diego, California

(P) also contacted Sheraton's national reservation system, Starwood Technology Center in Braintree, Massachusetts, with negative results.

Reference: (F)

FD302 dated 09/26/01
Doctor Abdussatttar Shaikh, birth date (P-1) (P) Lemon Grove, California, (P) provided the following information. OMAR ALBAYOUMI introduced Shaikh to Mat'Ab Alsudairy and Adil Al'Sadhan, two scholars visiting from Saudi Arabia. (P) allowed the two men to stay with him for approximately six or seven weeks.

Reference: (F)

FD302 dated 09/26/01
On 09/25/01, (P) (P) Comfort Inn Hotel, 8000 Parkway Drive, La Mesa, California, (P) was interviewed. (Previously, a review of toll records for telephone number (P), subscriber OMAR ALBAYOUMI revealed one call to (P) (P) Comfort Inn Hotel on 08/10/00). (P) searched the hotel database for the names Khalid Almihdhar, Nawaf Alhazmi, and OMAR ALBAYOUMI, with negative results. (P) also provided a list of registered guests for 08/09-11/00.

Reference: (F)

FD302 dated 09/27/01
(P), birth date (P-1) residence (P) La Mesa, California, was interviewed and stated he previously lived at the Parkwood Apartment Complex, 6401 Mount Ada (P), San Diego, California. He was shown photos of several individuals including OMAR ALBAYOUMI, the results were negative.

Reference: (F)

FD302 dated 09/27/01
(P), birth date (P-1) residence (P), San Diego, California, was interviewed and when shown photographs of several individuals including OMAR ALBAYOUMI, the results were negative.

Reference: (F) FD302 dated 09/27/01

(P), birth date (P-1), residence (P) San Diego, California, was interviewed regarding his association with Hashim Alattas. (P) was shown photographs of suspected highjackers and associates including OMAR ALBAYOUMI. (P) identified ALBAYOUMI as ABU AHMED from the mosque on Balboa Avenue.

Reference: (F) FD302 dated 09/28/01

(P) Prometric, 100 Lancaster Street, Baltimore, Maryland, telephone number (P), provided the following information. After checking the company's databases, (P) determined OMAR ALBAYOUMI, Khalid Al-Mihdhar, Nawaf Al-Hazmi, and Nawaf Al-Harbi, had never taken an examination at Prometric.

Reference: (F) EC dated 09/28/01

Telephone records indicated that OMAR ALBAYOUMI and Nawaf Al-Hazmi called (P) The subscriber is Prometric Testing Center, 6755 Mira Mesa Boulevard, Suite 136, San Diego, California. Prometric has performed the following types of tests: professional license examinations, the GED examination, the TOEFL examination (language proficiency), and had administered an FAA pilot's license examination in the past. (P) from Prometric Testing Center provided the following. A search of the Prometric Testing databases for OMAR ALBAYOUMI, Khalid Al-Mihdhar and Nawaf Al-Hazmi, with negative results. This information was also documented in communication (F) dated 10/03/01.

Reference: (F) **serial** (F) (F) **serial** (F) FD302 dated 09/29/01

This FD302 documents the results of an interview with (P), birth date (P-1)

residence 295 C Street (P), Chula Vista,

California. (P) was shown photographs of several individuals including a photo of OMAR ALBAYOUMI, the results were negative.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 09/30/01
On 09/28/01, (G) was interviewed at the office of the San Diego FBI. (G) was accompanied by his attorney (P) (G) remembered an individual named (P) who attended a party at the residence of Nawaf Alhazmi and Khalid Al-Mihdar.
(P) used OMAR ALBAYOUMI's videotape recorder to film the party and (G) recalled seeing them together regularly.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 09/30/01
On 09/25/01; (P) (P) Marriott Residence Inn, 8901 Gilman Drive, La Jolla, California, (P), was interviewed at her place of employment. (Previously reviewed toll records for telephone number (P), subscriber Manal Bagadar, wife of OMAR ALBAYOUMI, revealed a two telephone calls to (P) Marriott Residence Inn, on 01/21/01 and 06/21/01). (P) searched the hotel database for the names Nawaf M. Alhazmi, Khalid M A. Almihdhar, OMAR AHMED ALBAYOUMI, and Hani Hanjour, with negative results. (P) provided a list on registered guests for 01/15-30/00, 01/20-22/01 and 06/20-22/01.

Reference: (F) **serial** (F)
EC dated 09/30/01
A lead request to the Phoenix Division to re-interview individuals who may have knowledge of OMAR AL-BAYOUMI. (O-1) records revealed AL-BAYOUMI had arrived in Phoenix on 05/31/00, via British Airways. It was not known if AL-BAYOUMI spent time in Phoenix or if he caught a connecting flight to another destination. AL-BAYOUMI moved to Burmingham England in order to pursue his Doctorate degree. Between 09/20-09/28/01, AL-BAYOUMI was detained by New Scotland Yard (NSY). During AL-BAYOUMI's detention he was

interviewed but did not implicate himself in the terrorists attacks. AL-BAYOUMI failed to explain the source of large wire transfers to his and his wife's accounts. (C-2) (C-2)

Reference: (F) **serial** (F) (F) **serial** (F) FD302 dated 09/30/01

On 09/27/01, (P) (P) Marriott Residence Inn, 8901 Gilman Drive, La Jolla, California, (P) provided a list of guests for the following dates, 06/29/00-07/01/00. (Previously, a review of OMAR ALBAYOUMI's toll records indicated he called the Inn on 06/30/00).

Reference: (F) **serial** (F) (F) **serial** (F) FD302 dated 09/30/01

(P) DOB (P-1) (P) California Drivers License number (P-1) was interviewed at (P) San Diego, California, and provided the following information. (P) stated he first met OMAR ALBAYOUMI about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. (P) thought ALBAYOUMI may be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to moving to the United States. (P) believed ALBAYOUMI was deceptive and did not trust him. He described ALBAYOUMI as lacking in formal education and lacking in intellectual capability. ALBAYOUMI was well known at the mosque near Balboa Avenue and 805 freeway and frequently surrounded himself with men in their twenties. ALBAYOUMI would promise to help visiting Islamic students, but his assistance never evolved. (P) concluded ALBAYOUMI was asked to leave his position at the Al Madinah mosque after irregularities were found in association with his collection and distribution of funds.

Reference: (F) (F)

EC dated 10/03/01
(P) was interviewed on 09/28/01, regarding (P) a 1995 Nissan, California plate (P), previously owned by OMAR AL-BAYOUMI, aka OMAR ALBAYOUMI. (P) stated she never met or spoke to AL-BAYOUMI. FBI agents searched the vehicle and seized several items believed to been left in the vehicle by AL-BAYOUMI.

Reference: (F) **serial** (F)
EC dated 10/03/01
(P) was the emergency contact listed on OMAR AL-BAYOUMI's rental agreement for apartment (P) at the Parkwood Apartment Complex. AL-BAYOUMI moved into apartment (P) on approximately 09/01/99, and lived there with his wife Manal Bagader and their three children. Rental records indicated AL-BAYOUMI was a student and received financial support from his family. On 06/23/01, AL-BAYOUMI and family moved out and left no forwarding address except to advise the apartment management he was leaving the United States. AL-BAYOUMI had his mail forwarded to apartment (P). Abdullah Towayan Al-Towayan lived in apartment (P). AL-BAYOUMI had co-signed for highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at Parkwood and paid their rent occasionally as well. Al-Hazmi and Al-Mihdhar lived with OMAR AL-BAYOUMI prior to them renting their own apartment. During interviews with (P) on 09/15/01 and 09/17/01, at the San Diego FBI, (P) stated he knew AL-BAYOUMI through the Islamic Center in San Diego and helping him with some computer problems. (P) did not like AL-BAYOUMI personally and was unaware he (P) was listed as an emergency reference on AL-BAYOUMI's rental agreement. AL-BAYOUMI revealed to (P) he received financial support the Saudi Arabian Government or Saudi Airlines. An individual (G) reported he believed AL-BAYOUMI worked for the Saudi Arabian Intelligence Service and reported on dissident Saudis in the United States.

Reference: (F) **serial** (F)

FD302 dated 10/04/01
(P) Accent Car Rental, 3342 Rosecrans Street, San Diego, California, provided the following information. A check of Accent's rental database was negative for names OMAR ALBAYOUMI and OMAR BAYOUMI.

Reference: (F) **serial** (F)
FD302 dated 10/04/01
(P), birth date (P-1), (P) (P) San Diego, California, provided the following information. (P) recognized a photo of OMAR AHMED ALBAYOUMI and believes ALBAYOUMI is loyal to the current Saudi government. (P) also recognized a photo of Yazeed Al-Sami, but did not know his name, as a person who was often with ALBAYOUMI. (P) stated ALBAYOUMI helped Al-Sami find a house.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 10/04/01
(P) Marriott Residence Inn, 8901 Gilman Drive, La Jolla, California, telephone number (P), provided a list of guests for the following dates: 03/12-13/00; 01/30-31/01; 04/02-03/01; 05/05-06/01; and 05/18-19/01. A review of toll records indicated on 03/13/00, OMAR ALBAYOUMI, cellular telephone number (P) (P) called (P) (P), Marriott Residence Inn once. Toll records for telephone number (P) (P) subscriber Manal Bagadar, wife of OMAR ALBAYOUMI called (P) on 01/31/01, 04/03/01, 05/06/01, and 05/19/01.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 10/04/01
(P) Boston Marriott Coppley Plaza Hotel, 110 Huntington Avenue, Boston, Massachusetts, (P) (P), was interviewed. (Previously, a review of toll records for (P) subscriber OMAR ALBAYOUMI indicated ALBAYOUMI's phone called (P) Marriott Residence Inn, 5400 Kearny Mesa Road, San

Diego, California, on 03/10/00). (P) queried Marriott's computerized database which revealed ALBAYOUMI's Marriott Rewards membership number (P-1), established on 03/10/00, at the Marriott on Kearny Mesa Road.

Reference: (F) **serial** (F)
(F) **serial** (F)
Rapid Start #s (F)
FD302 dated 10/06/01
On 10/05/01, (P) (P) birth date (P-1) is a certified agent with Farmers Insurance Group. She specializes in insurance policies for individuals who (P). (P) provided policy information for several individuals including OMAR AL-BAYOUMI.

Name: OMAR A. AL-BAYOUNI (sic)
DOB: (P-1)
California Driver's License: (P-1)
SSN: (P-1)
Policy numbers: (P-1) (95 Altima) 04/18/01 - 07/16/01
(P-1) (97 Ford) 04/18/01 - 07/16/01
Secondary Insured: Manal A. Bagadar
DOB: (P-1)
California Driver's License: (P-1)
SSN: (P-1)
Address: 6333 Mount Ada Road (P), San Diego, California
Telephone: (P) Business
(P) Home

Insurance records revealed OMAR ALBAYOUMI received a traffic citation number (P-1) while driving a 1998 Geo Metro California license plate (P-1) in Culver City, California. At the time ALBAYOUMI's residence was 6602 Beadnell Way (P) San Diego, California.

Reference: (F) **serial** (F)
(F) **serial** (F) FD302 dated 10/07/01
On 10/03/01, (G) (G), (G) California (as written in communication) was interviewed and provided the following information. (G) described OMAR AHMED ALBAYOUMI as a "braggart from a low status Egyptian

family that migrated to Jeddah, Saudi Arabia". (G) stated

ALBAYOUMI would videotape when he went to mosque which led individuals from the Muslim community to believe he was a Saudi Arabian intelligence officer. According to (G) ALBAYOUMI's social associates included the Minister of Islamic Affairs, the Saudi Consulate, and known criminals. ALBAYOUMI has also hosted Saudi visitors. ALBAYOUMI's character is suspect and he was accused of keeping a $10,000 donation from a Saudi visitor intended for the Kurdish Mosque. OMAR ALBAYOUMI is a close associate of (P) and OMAR KHADIB. Lastly, (G) was shown and identified a photograph of OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 10/08/01
(P) birth date (P-1), (P) (P) San Diego, California, was interviewed in reference to lead set by Rapid Start Control (F). (P) was shown photographs of several individuals including a photo of OMAR ALBAYOUMI. (P) did not recognize OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
FD302 dated 10/09/01
On 10/08/01, (P), birth date (P-1), (P), Vista, California, was interviewed regarding Hashim Alttas. (P) was shown several photographs including one of OMAR ALBAYOUMI. He did recognize ALBAYOUMI but could not remember his name and stated the last time he saw ALBAYOUMI was approximately one year ago at the Balboa mosque. (P) remembered he was attending English classes at San Diego State University (SDSU) when he would see ALBAYOUMI on campus. ALBAYOUMI was also attending SDSU pursuing his master's degree.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 10/11/01
On 10/10/01, (P) birth date (P-1)
(P) San Diego, California, was shown a photograph of OMAR ALBAYOUMI and asked if he remembered ALBAYOUMI as a customer. (P) recalled

an unknown customer who resembled the photograph of ALBAYOUMI

purchased computer equipment with cash and then had (P) conduct checks on the computer equipment he customer bought at Fry's Electronics. (P) stated the unknown customer was accompanied by two Middle Eastern males. The customer informed (P) he was a San Diego State University student and appeared to be approximately 22-25 years of age. The unknown customer drove a black Cadillac.

Reference: (F) **serial** (F)
(F) **serial** (F)
(F) **serial** (F)
FD302 dated 10/13/01

Doctor Abdussattar Shaikh, birth date 12/25/35, (P), Lemon Grove, California, voluntarily provided the following. Shaikh received an e-mail from OMAR ALBAYOUMI confirming ALBAYOUMI spoke to Yassar Bushnaq about funding for the mosque in El Cajon. ALBAYOUMI mentioned (P), but Shaikh was certain he was referring to Bushnaq.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 10/13/01

(P), birth date (P-1), (P) (P), Spring Valley, California, is (P) (P) and is the (P) (P). Last Spring a guest speaker (P), an African-American, spoke to approximately 20 students regarding (P) and his situation with law enforcement. This event was hosted by the (P). (P) was shown several photographs of individuals including a photo of OMAR ALBAYOUMI, (P) did not recognize ALBAYOUMI.

Reference: (F) **serial** (F)
(F) **serial** (F) FD302 dated 10/15/01

On 10/08/01 Abdussattar Shaikh birth date (P-1), (P), Lemon Grove, California, was interviewed regarding 09/11/01, terrorist attacks. Shaikh disclosed between 12/00 - 01/01, he was a dinner guest at OMAR ALBAYOUMI's home, also present was Yassar Bushnak.

Reference: (F) **serial** (F)
FD302 dated 10/16/01
(P)
(P)
provided the following information. On 01/11/01, OMAR ALBAYOUMI was sent a round trip ticket to Birmingham, United Kingdom from San Diego, California. The departure date was 01/14/01 with a Newark airport connection. A one way ticket was also purchased for OMAR ALBAYOUMI that departed on 04/23/01 from San Diego to Birmingham, United Kingdom. (P) does advertise in the Los Angeles Times and in ethnic newspapers.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 10/31/01
(P) was interviewed regarding two telephonic pages he received from OMAR ALBAYOUMI on approximately (P) (P) returned the call to ALBAYOUMI's cell phone from his office telephone (P) (P) The call to ALBAYOUMI's cell phone was local and would not appear as a toll record on (P) telephone bill.

Reference: (F) **serial** (F)
(F) **serial** (F) FD302 dated 11/01/01
(P), birth date (P-1), (P)
(P) home address (P)
(P) El Cajon, California, provided the following information. Approximately 12/00, (P) began construction on two residential bedrooms at the Kurdish Community Islamic Center (KCIC), 511 South Magnolia, El Cajon, California. When (P) bought the twin beds for the bedrooms he was reimbursed by a KCIC employee Abu Emad. (P) advised Abu Emad moved to London, England in 12/00. (P) was shown several photographs and he identified the photo of OMAR ALBAYOUMI as the person he knew as Abu Emad.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 11/05/01
(P), date of birth (P-1), (P),
(P)
(P), San Diego, California, provided the following information regarding (P-1)

(P-1) of OMAR AL-BAYOUMI.

Son: (P-1)
Id #: (P-1)
DOB: (P-1)
POB: (P-1)
Father: OMAR AL-BAYOUMI
Mother: Manal Bagader, Saudi Arabian passport number (P-1), date of DOB (P-1)
Doctor: (P-1)

Address: (P) San Diego, California 92122 (P-1) lives with (P). (P), phone numbers (P) and (P)

Other address: 6602 Beadnell Way, Apartment (P) San Diego, California

Telephone: (P) and (P)

Emergency contact: (P) ((P)), phone (P)
US school: Initial enrollment (P)

Schools: (P-1)

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 11/13/01

(P), birth date (P-1) was interviewed and provided the following information. (P) was (P) (P) who moved to New York in August 2001. Bugshan was from a wealthy family in Yemen. According to (P), Bugshan was not a close friend of OMAR AL BAYOUMI. (P) recognized a photograph OMAR AL BAYOUMI as an individual who attended the Balboa Avenue mosque, but could not remember his name.

Reference: (F) **serial** (F)
(F) **serial** (F)

(F) **-serial** (F) EC dated 11/19/01

On 11/14/01, (P) was interviewed outside of her residence, (P) Hawthorne, California, and provided the following information. On 10/14/01, (P) moved to the address above from 6699 Beadnell, Apartment (P) San Diego, California. (P) was employed as (P) at the Islamic Center of San Diego in (P) through (P) (P) reported she did not know Khalid M Al-Mihdhar, Nawaf M. Al-Hazmi, Hani Hanjour, OMAR AL-BAYOUMI, or Soliman Elay. (P) also stated she did not know anyone involved in the 9/11 terrorist attacks or anyone who relocated to England from the United States.

Reference: (F) **serial** (F)
(F) **serial** (F)
FD302 dated 11/27/01 (P) (P) birth date (P-1), (P) San Diego, California, was interviewed and provided the following information. (P) once heard OMAR BAYOUMI disclosing to others at the Islamic Center of San Diego (ICSD) he had friends or contacts at the Saudi Consulate in Los Angeles, California. (P) advised BAYOUMI was extremely close to other ICSD Saudis. (P) believed BAYOUMI was in the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and BAYOUMI would eventually return to his former job. (BAYOUMI's former job was not specified) (P) was shown photos of the suspected 9/11 hijackers and additional San Diego suspects. (P) identified a photo of OMAR BAYOUMI.

Reference: (F) **serial** (F)
FD302 dated 01/10/02
On 01/10/02, Ahmad Mohammed Mustafa was interviewed at his residence, 15606 NE 40th Street (P) (P), Redmond, Washington, 98052. Mustafa identified a photo of OMAR BAYOUMI, but could not remember his name. In March of 2000, in San Diego, California, Mustafa and BAYOUMI together occasionally attended the Kurdish Medina Mosque in El Cajon, California. BAYOUMI had an

office at the mosque where Mustafa observed a Saudi Airlines poster and assumed the airlines had an office at the mosque as well. BAYOUMI provided Mustafa a contact telephone number in Saudi Arabia and suggested they meet there sometime in 2000. Mustafa could not read his own handwriting and speculated what the telephone number may

be, the possibilities are as follows.
(P-1)
(P-1)
(P-1)
(P-1)
(P) stated he attempted to call BAYOUMI at the telephone number furnished without success. Mustafa also recalled that BAYOUMI had a son and two daughters and drove a "grey Nissan Sunbird". Mustafa believes he may have met Nawaf Al-Hamzi and Khalid Al-Midhar through BAYOUMI or the mosque across the street from the Parkwood Apartments.

Reference: (F) **serial** (F)
FD302 dated 01/15/02
On 01/10/02, SAs from the Los Angeles Task Force on Terrorism queried motels near King Fahad mosque in Culver City, California, to determine if any individuals associated with September 11, 2001, attacks were ever registered guests. (P), (P) Halfmoon Motel, 3958 South Sepulveda Boulevard, Culver City, California, 90230, (P), allowed the SAs to search the guest registration cards, the following information was revealed. OMAR AL BAYOUMI was registered at the motel on 01/09/00, for a total party of three in room 105. The method of payment was Visa credit card number (P-1), in the amount of $47.04. AL BAYOUMI provided the following information on his registration card, address 6333 Mount Ada, San Diego, California, 92111 and California driver's license number (P-1). On 01/11/02, SAs also interviewed (P) (P) Travellodge Motel, 11180 Washington Place, Culver City, California, 90232. (P) provided the following guest registration information regarding OMAR AL BAYOUMI. AL BAYOUMI registered on 01/09/00, at 2128 and checked out at 2150, he was not charged for the room. AL BAYOUMI listed his address as 6602 Beadnell Way, (P) San Diego, California,

92117. Lastly, the registration card showed he was a lone guest.

Other Communications:

Reference: (F) **serial** (F)
This reference contained information already included in this document, except for the following: Approximately 01/15/00, 4 wire transfers were deposited into

ALBAYOUMI's checking account from his account at the Bank of America in Saudi. The transfer amounts consisted of $10,000, $15,000, $2,000, and $10,000. A total of $32,000 in cash was also deposited into ALBAYOUMI's checking account.

Reference: (F) **serial** (F)
(F) **serial** (F)
This communication is a summary of information complied on (P). Information indicated Osama Bassnan is a close associate of OMAR ALBAYOUMI. Telephone number (P) (P), a number believed to be the Saudi Cultural Mission received 4 calls from OMAR ALBAYOUMI. (P) (G) and has ties to Osama Bassnan and OAMR ALBYAOUMI.

Reference: (F) **serial** (F)
IN dated 09/16/01
American Airlines (AA) was requested to provide any and all flight information on OMAR AL BAYOUMI and Manal Bagadar. AA had positive hits on previous flight information on AL BAYOUMI and was negative on Bagadar. The flight information was provided to San Diego FBI.

Reference: (F) **serial** (F) EC dated 09/16/01
The information in this communication is a duplication of information included herein.

Reference: (F) **serial** (F) EC dated 09/16/01
Lead for Washington Field, (G) to add OMAR AHMED AL-BAYOUMI and his wife Manal Ahmed Bagader to the (G).

Reference: (F) **serial** (F)
EC dated 09/16/01
In reference to Information control number (F) United States Customs was requested to (O-1) (O-1) (O-1) on OMAR ALBAYOUMI aka OMAR ALBAYAEMI, birth date (P-1), passport number (P-1) and Manal Bagadar, birth date (P-1), passport number (P-1). Additionally, the Immigration and Naturalization Service advised they can only put vehicles not individuals in their database.

Reference: (F) **serial** (F)

Insert dated 09/16/01
On 09/16/01, Detective (S), Irving Police Department, requested all historical and future travel information from Sabre database for a list of individuals who included OMAR AL BAYOUMI and MANAL BAGDAR (incorrect spelling). FBI faxed a reply indicating the results were negative.

Reference: (F) **serial** (F)
(F) **serial** (F)
EC dated 09/17/01
Travelocity Team, located an old account for AL-BAYOUMI OMAR but there was no activity.
Travelocity did provide an e-mail address for AL-BAYOUMI (P) Traveloctiy was negative for Bagadar Manal.

Reference: (F) **serial** (F)
IN dated 09/19/01
Records at the Maryland Department of Motor Vehicles were queried for the names of several individuals including OMAR AL-BAYOUMI. The results were negative for AL-BAYOUMI.

Reference: (F) **serial** (F)
(F) **serial** (F) EC 09/21/01
The results of 2703 orders and search warrants served on Internet providers, the following electronic evidence was received on OMAR AL-BAYOUMI:

09/18/01, Subscriber information, list of IP addresses, and access times for (P-1) (AOL AL-BAYOUMI OMAR) 2703 (d)

09/19/01, Subscriber information, e-mail header, information and recent logins for (P-1) (Yahoo AL-BAYOUMI OMAR) 2703 (d)

09/20/01
Subscriber information, list of IP addresses and access times for
(P-1)
(MSNHotmail AL-BAYOUMI OMAR) 2703 (d)

09/21/01
Subscriber information, list of IP addresses and access times for (P-1)
(Yahoo AL-BAYOUMI OMAR) 2703 (d)

Reference: (F) **serial** (F) EC dated 09/22/01

Telephone toll analysis revealed Osama Bassnan and Omar Al-Bayoumi were in almost daily contact.

Reference: (F) **serial** (F)
EC dated 09/23/01
According to rental agreement information for apartment (P) at the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California, OMAR AHMED AL-BAYOUMI was the guarantor and co-signer for Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi. Al-Mihdhar and Al-Hazmi lived with AL-BAYOUMI prior to renting their own apartment. Al-Mihdhar and Al-Hazmi moved out of their apartment on 05/31/00 and left no forwarding address.

Reference: (F) **serial** (F)
EC dated 09/24/01 provide the following trade source credit card information for OMAR A. ALBAYOUMI, DOB (P-1), social security number (P-1). First USA Bank credit card account number (P-1) expiration date of 5/2003. OMAR A. BAYOUMI, JC Penney Credit Services card number (P-1), no expiration date.

Investigation of the above information is left to the discretion of (G). For further information regarding the above credit cards contact the Omaha Division.

Reference: (F) **serial** (F)
EC dated 09/24/01
Source confirmed Bassnan provided some financial support to AL-BAYOUMI. Bassnan referred to AL-BAYOUMI (A), (G), (J-1) the one who (A), (G), (J-1) and (A), (G), (J-1) (A), (G), (J-1).

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 09/26/01
Toll record activity on 07/23/00, for cellular telephone number (P) disclosed subscriber OMAR ALBAYOUMI called once (P) (P) Town and Country Hotel, 500 Hotel Circle North, San Diego, California. The guest register was examined and appropriate computer searches were conducted.

Reference: (F) **serial** (F)
(F) **serial** (F)

IN dated 09/26/01
Toll record activity on 08/10/00, for cellular telephone number (P) disclosed subscriber OMAR ALBAYOUMI called once (P) (P) Comfort Inn LaMesa, 8000 Parkway Drive, San Diego, California. The guest register was examined and the appropriate computer searches were conducted.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 09/26/01
Toll records were requested and received for the following telephone numbers:
(P) - Sprint PCS, the subscriber was OMAR ALBAYOUMI, 06/08/00-05/08/01.

(P) - Sprint PCS, the subscriber was OMAR ALBAYOUMI, 09/27/98-06/08/00.

(P) - Cingular Wireless, the subscriber was OMAR ALBAYOUMI, 04/10/00-07/02/01.

(P) - Pacific Bell Wireless, the subscriber was Manal Bagadar, OMAR ALBAYOUMI's wife.

All of the telephone numbers above listed the address (P) San Diego, California.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 09/26/01
Toll record activity on 01/21/01 and 06/21/01, for cellular telephone number (P) disclosed subscriber Manal Bagadar, wife of OMAR ALBAYOUMI, called (P) Marriott Residence Inn, 8901 Gilman Drive, La Jolla, California. The guest register was examined for dates 01/21/01, and 06/21/01, and the appropriate computer searches were conducted.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 09/26/01
Toll record activity on 06/30/00, for cellular telephone number (P) disclosed subscriber OMAR ALBAYOUMI called twice (P) (P) Marriott Residence Inn, 8901 Gilman Drive, La Jolla, California. The guest register

was examined for 06/30/00, and the appropriate computer searches were conducted.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 09/26/01
Toll record activity on 06/30/00, for cellular telephone number (P) disclosed subscriber OMAR ALBAYOUMI called once (P) (P) Extended Stay America, 2087 Hotel Circle South, San Diego, California. The guest register was examined for 06/30/00, and the appropriate computer searches were conducted.

Reference: (F) **serial** (F)
(F) **serial** (F)
On 09/26/01, in compliance with Federal Grand Jury subpoenas, subscriber and toll record information was requested for OMAR ALBAYOUMI, Manal Bagadar and Nawaf Alhamzi.

Reference: (F) **serial** (F)
Information control form (F) dated 09/27/01 Regarding possible Source identification of photos, provided by the San Diego Division, of students at the American Language Academy at Southern Oregon University including a photo of OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(F) **serial** (F)
(F) **serial** (F)
EC dated 09/28/01, to Headquarters from San Diego Division. Transmittal of financial subpoenas and records for several individuals to include OMAR ALBAYOUMI and his wife Manal Bagadar.

Reference: (F) **serial** (F)
EC dated 09/28/01
Through telephone records it was determined OMAR ALBAYOUMI called (P) Prometric Testing Center, 6755 Mira Mesa Boulevard, Suite 136, San Diego, California. Prometric records were negative on ALBAYOUMI. Prometric administers the following types of examinations: several types of professional licensing, the GED, the TOEFL (language proficiency) and in the past pilot's examinations.

Reference: (F) **serial** (F)

IN dated 09/28/01
In response pursuant to a United States District Court, District of Nebraska subpoena number (D).
Omaha Division received and provided information from an industry trade source regarding OMAR A. ALBAYOUMI, Social Security Account Number (P-1). ALBAYOUMI's JC Penney credit card account number (P-1) listed his address as 6333 Mount Ada Road (P), San Diego, California. First USA credit card number (P-1) was opened in 05/98, and has a current balance of $2,111.32, and lists ALBAYOUMI's work telephone number as (P) with the same address listed above. (TA was negative) In Great Britain ALBAYOUMI's First USA credit card was used to make a purchase in May 2001.

Reference: (F) **serial** (F)
(F) **serial** (F)
Rapid Start Control numbers (F).
(F)

IN dated 10/01/01
Results of database inquiries of Manal Ahmed Bagadar, wife of OMAR AHMED AL-BAYOUMI.

Reference: (F) **serial** (F)
(F) **serial** (F)
(J-3)

Reference: (F) **serial** (F)
(F) **serial** (F)
IN 10/02/01
Regarding lead (F)
Telephone number (P) was listed as the contact number for brothers (P) and (P) on their employment applications. The subscriber to this number is the Catholic Charities, San Diego, California. The employers of these individuals reported them to the authorities for possible

involvement in the terrorist highjackings. On 01/00, OMAR ALBAYOUMI's telephone records indicated he (ALBAYOUMI) called this telephone number once.

Reference: (F) **serial** (F)
Other dated 10/02/01
Abdussattar Shaikh a 65 years old naturalized citizen who was born in (P-1) revealed he socialized with OMAR ALBAYOUMI. Included in this communication are the results of Shaikh's polygraph examination.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN 10/02/02
A search warrant was served at the office of OMAR ALBAYOUMI (no address given). A business card was found in the office with the following notations: Gets International, 4370 La Jolla Village Drive, San Diego, California; (P) (P) (P) (P)

Reference: (F) **serial** (F)
EC dated 10/02/01

Continental passenger manifests for flights booked by OMAR ALBAYOUMI and Manal Bagader:
Flight #678 - 06/20/98
Flight #679 - 06/23/98
Flight #026 - 10/08/00
Flight #104 - 10/08/00
Flight #027 - 11/30/00
Flight #026 - 03/21/01
Flight #1924- 04/23/01
Although OMAR ALBAYOUMI made flight reservations for 12/0/00 and 12/08/00, he did not travel on either flight. ALBAYOUMI attempted to travel on 04/23/01 with a ticket valid for travel on 05/23/01. On 04/23/01, ALBAYOUMI paid $866.80 for a ticket to fly from San Diego, California to Birmingham, England, and he did not travel on 05/23/01.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 10/03/01 The (G) (G) in Omaha Nebraska, conducted an analysis of text

strings from a Caviar 2420 hard drive, serial WT2470062876. Included in the findings was "bayoumi" and "albaypumi".

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 10/03/01
Pursuant to a Grand Jury Subpoena number (D), credit history from Equifax, via Operation Direct Action, Omaha, Nebraska, was requested for several individuals including OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
EC dated 10/03/01
Regarding the entry of evidence past the 10 calendar day requirement. OMAR AHMED ALBAYOUMI appeared in the title only.

Reference: (F) **serial** (F)
EC dated 10/03/01
A list of FD302s with attached raw data was submitted by the Omaha Division's day shift regarding several individuals including OMAR A. ALBAYOUMI along with subpoena # (D).

Reference: (F) **serial** (F)
IN dated 10/03/01
On 09/03/01, a search of the Hilton Hotels reservation database on OMAR ALBAYOUMI was negative.
Reference: (F) **serial** (F)
IN dated 10/04/01
Pursuant to a Grand Jury Subpoena, (P) (P), Paralegal, at Experian, 505 City Parkway West, 10th Floor, Orange, California, provided the results of 16 inquiries submitted by the United States District Court of Nebraska. One of the
individuals who was queried was OMAR AHMED AL BAYOUMI.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 10/09/01
On 10/09/01. a search of the Kurdish Mosque office of OMAR ALBAYOUMI revealed a military telephone directory. A complete review of this directory will be conducted.

Reference: (F) **serial** (F)

EC dated 10/09/01
In reference to Rapid Start Control Number (F) a request to interview former residents of (P) (P), San Diego, California for any knowledge of the highjackers and their associates. (P) birth date (P) current address (P) Santa Paula, California, was a former (P) resident to be interviewed.

Reference: (F) **serial** (F)
EC dated 10/10/01
Lead set for Miami to contact World Wide Discount Travel regarding San Diego subject OMAR ALBAYOUMI and all other hijacking subjects who may have used World Wide Discount Travel to make airline reservations and/or purchase airline tickets.

Reference: (F) **serial** (F)
IN dated 10/10/01
OMAR AHMED AL-BAYOUMI, aka OMAR ALBAYOUMI, OMAR A.
BAYOUMI, ABUEMAD, OMAR A. M. AL-BAYOUMI, OMAR AL-BAYAEMI, birth date (P-1), has contacted

the following individuals:

Saudi Arabian Embassy, Washington, D.C.:
Adbulaziz Assaleh Khalid Asswailem
Jamil Shami

Saudi Arabian Cultural Mission, Washington D.C.:
Mohammad Al-Sheik
Abed Al-Sulieman

Saudi Arabian Consulate, Los Angeles, California.
Ismail Manah

Abdullah Awaad
Sami Assadhan
Saad Al Jebreen

Reference: (F) **serial** (F)
(F) **serial** (F) EC dated 10/11/01
Information on (G) Osama Abouibakor Nooh. Telephone toll record analysis indicated Nooh was in contact with OMAR ALBAYOUMI, Osama Bassnan and (P). It is believed ALBAYOUMI was financially supported by the Saudi Arabian

Government and was suspected to be an Intelligence Officer for the Saudi Government as well. It appears Osama Bassnan is to be the replacement for ALBAYOUMI.

Reference: (F) **serail** (F)
10/11/01
FBI, Omaha Division received information from Trans Union Credit Services in response to Grand Jury Subpoena Number (D). All information provided was information already contained in this document.

Reference: (F) **serial** (F)
IN 10/17/01 Pursuant to Grand Jury Subpoena Numbers (D), (D), (D), and (D), in the United States District Court of Nebraska, information was provided by (A), (G), (J-1). OMAR ALBAYOUMI was associated with (P), San Diego, California. ALBAYOUMI is (A), (G), (J-1) on (G), and revealed ALBAYOUMI is an associate with Almihdhar.

Reference: (F) **serial** (F)
(F) **serial** (F)
IN dated 10/18/01
Investigation determined Khalid Almihdhar was a patient of (P) in March 2000. Bank of America records indicated a check was written to (P) from OMAR ALBAYOUMI's checking account.

Reference: (F) **serial** (F)
IN 10/22/01
(J-2)

Reference: (F) **serial** (F)
IN dated 10/24/01 Pursuant to Grand Jury Subpoena Number (D)
in the United States District Court, District of Nebraska, biographical information already confirmed in this communication was provided on OMAR ALBAYOUMI by Experian Credit Services.

Reference: (F) **serial** (F)

EC dated 10/24/01
FD-302 documents attached with raw data submitted by the Omaha Division swing shift to include OMAR ALBAYOUMI regarding subpoena number (D).

Reference: (F) **serial** (F)
EC dated 10/25/01
Lead covered regarding medical and dental records for American Airline Flight 77 highjackers.
Checking account records for OMAR ALBAYOUMI revealed he made payments to (P) . (P) provided x-rays of Khalid Almihdhar to the San Diego FBI. ALBAYOUMI was an associate of Almihdhar and Nawaf Alhazmi.

Reference: (F) **serial** (F)
EC dated 10/25/01
Results of 2703 orders and search warrants served on Internet Service Providers for e-mail subscribers, transactional logs and e-mail addresses. Included in this information was the

following information for OMAR AL-BAYOUMI. E-mail address (P) birth date (P-1), telephone number (P). The information also revealed "In GB" (possibly Great Britain).
Reference: (F) **serial** (F)
IN dated 10/26/01
Radio Shack Corporation provided customer database information to the Dallas Division to the compare with the individuals (G). Included in the customer database was OMAR ALBAYOUMI, 6333 Mount Ada Road (P), San Diego, California, (P) (P) The following numbers appeared below ALBAYOUMI's name on the list provided by Radio Shack. (P-1)

Reference: (F) **serial** (F)
(F) **serial** (F) EC dated 10/31/01 On 07/12/01, OMAR ALBAYOUMI received a moving violation in a rental vehicle (Sun Diego Car Rental) in Los Angeles, California. The rental
car company records indicated (P) (P) rented the vehicle. (P) was a

student at ELS Language Centers in San Diego and his home address was Homestead Village, 7444 Mission Valley Road (P), San Diego, California.

Reference: (F) **serial** (F)
(F) **serial** (F)
Information Control Form Disposition dated 11/06/01
Computerized records checks provided previously reported descriptive information.

Reference: (F) **serial** (F)
Information Control Form Disposition dated 11/14/01
Sheraton Hotel guest records were negative for OMAR ALBAYOUMI in the Los Angeles and San Diego areas.

Reference: (F) **serial** (F)
EC dated 11/14/01
Pursuant to a Grand Jury Subpoena served upon Sprint Communications positive information was received for OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
IN dated 12/04/01
(G) conducted a string search on specimen (F) from a Hewlett-Packard laptop computer Omnibook 2100, Serial Number TW84869165. Included in the findings was the following, "Albaypimi", and "Bayoumi".

Reference: **265A-NY-280350-BC serial** (F) EC dated 12/12/01

(J-2)

(J-2)

Reference: (F) **serial** (F)
(F) **serial** (F)
(F) **serial** (F)
(F) **serial** (F) EC dated 12/13/01
Toll records revealed cellular telephone number
(P), subscribed to (P)
(P) La Jolla, California, had to/from
activity with Manal Bagader (wife of OMAR
ALBAYOUMI).

Reference: (F) **serial** (F)
(F) **serial** (F)
EC dated 12/28/01
(G), a former San Diego resident was
shown photographs of highjackers and associates.
(G) did acknowledge friendship with OMAR
ALBAYOUMI, and a lesser association with
several other individuals shown in the photos.

Information Control Forms:

Reference: (F) **serial** (F)
(Information control form) OMAR AL BAYOUMI and
Manal Bagadar were associated with Nawaf M.
Al-Hazmi and Khalid M. Al-Mihdhar.

Reference: (F) **serial** (F)
(Information control form) San Diego Division provided the
Portland Division with photos of individuals including a
photo of OMAR ALBAYOUMI, for possible identification of them
being students
at the American Language Academy at Southern
Oregon University.

Reference: (F) **serial** (F)
(Information control form) Incoming EC from Houston Division
regarding Houston obtaining Continental Airlines information
for flights booked by OMAR ALBAYOUMI and Manal Bagadar.

Reference: (F) **serial** (F)
(Information control form) Request the US Customs and

Immigration and Naturalization Service to (O-1) on OMAR ALBAYOUMI aka Omar Albayaemi birth date 11/29/57, and his wife Manal Bagader.

Reference: (F) **serial** (F)
(Information control form) Los Angeles Division reports negative results for OMAR ALBAYOUMI staying at a Sheraton in Los Angeles area. San Diego Sheraton's were negative as well.
Reference: (F) **serial** (F)
(Information control form) OMAR ALBAYOUMI used address (P) La Jolla, California, on a credit card application. This is the address for the School or English Achievement.

Reference: (F) **serial** (F)
(Information control form) Contact La Pacifica regarding a bill paid by OMAR ALBAYOUMI for (P).

Reference: (F) **serial** (F)
(Information control from) OMAR ALBAYOUMI has a history of renting vehicles. Contact Accent Rental Car and determine if he rented a vehicle from them.
Reference: (F) **serial** (F)
(Information control form) OMAR ALBAYOUMI has a history of renting vehicles. Contact Enterprise Rent-a-Car and determine if ALBAYOUMI has ever rented a vehicle from them.

Reference: (F) **serial** (F)
(Information control form) (P) (P) of (P) sold a vehicle to OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(Information Control form) Contact Sylvan Center/Prometric Testing Center, (P) to determine information regarding OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(Information control from) According to Prometric Headquarters, OMAR ALBAYOUMI did not receive testing through Prometric.

Reference: (F) **serial** (F)
(Information control form) Included in the items seized from OMAR ALBAYOUMI's office at the Kurdish mosque was a personal phone list that listed business name Travel Chief (P) (P) and (P).

Reference: (F) **serial** (F)
(Information control form) A review of OMAR ALBAYOUMI's cellular telephone tolls revealed two calls to the Marriott Residence Inn, Kearny Mesa Road, San Diego, California.

Reference: (F) **serial** (F)
(Information control form) (P) a one time (P) at the at the Al-Madina Mosque, may have information regarding OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(Information control from) (P) prepared income tax returns for Manal Bagader, the wife of OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(Information control form) Determine if OMAR ALBAYOUMI used a travel agency to arrange travel.

Reference: (F) **serial** (F)
(Information control form) A review OMAR ALBAYOUMI's cellular telephone toll records indicated he contacted the Comfort Inn, La Mesa, California.

Reference: (F) **serial** (F)
(Information control form) (P) was identified as an individual who may have information regarding OMAR ALBAYOUMI aka Abu Emad.

Reference: (F) **serial** (F)
(Information control form) During the search of OMAR ALBAYOUMI's office at the Kurdish Mosque several items were seized. Included in those items was a Marine Corps/Navy phone book that requires a closer examination.

Reference: (F) **serial** (F)
(Information control form) Obtaining x-rays Almihdhar's dentist (reference FD-302 SD serial (F) bank account of OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(Information control form) An individual known as (P) accompanied OMAR BAYOUMI during contacts with highjackers Alhazmi and Al-Mihdar. In 2000, (P) (P) (P)

Reference: (F) **serial** (F)
(Information Control Form) Results of INS checks on several individuals that were (G)

(G) including OMAR AHMED AL-BAYOUMI.

Reference: (F) **serial** (F)
(Information Control form) Review and noted Bank of America accounts for Nawaf Alhazmi and OMAR ALBAYOUMI. Accounts already known to San Diego (G)

Reference: (F) **serial** (F)
(Information Control form) Database checks conducted, results included in (F) serials (F).

Reference: (F) **serial** (F)
(Information Control form) Following the interview of (P) (P), it was determined (P) (P) was an acquaintance of OMAR ALBAYOUMI.

Reference: (F) **serial** (F)
(Information control form) Obtain subscriber information regarding a cellular telephone call made by OMAR ALBAYOUMI to telephone number
(P).

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/18/2002

On February 15, 2001, Omar Abdi Mohamed, date of birth (P-1) in Somalia, residing at (P-1) La Mesa, California, telephone (P-1) was interviewed by Special Agents (SAs) (S) Mohamed was advised of the identities of the interviewing SAs and the purpose of the interview. Mohamed advised as follows; (Reference (F)

Mohamed stated he wants to cooperate with the FBI and is willing to submit to an interview, without an attorney present. Mohamed noted he is from a rural area in the southern part of Somalia and his family is not considered wealthy. Mohamed's father encouraged him to pursue his education and as a result, he received a business undergraduate degree from a government institution in Africa (not further identified). Mohamed commented he is happy to be in the United States and although he has family in Somalia, he has no desire to return, noting that if he did return, Somali warlords would surely kidnap and kill him. He added there is little hope for Somalia due to the fact many Somalians are addicted to an indigenous drug, a leafy substance, that they chew on to get high. Mohamed pointed out that as a consequence, the Somalia family structure has been totally destroyed. Mohamed has not seen the movie "Black Hawk Down" but he knows the story of the US involvement in Somalia. He believes the US tried to do the right thing by feeding starving Somalians, but he complained the US rolled out the red carpet for the Somali warlord, Aidid, who along with his son, killed many innocent people.

Mohamed is currently employed by the San Diego School District as an advisor and youth counselor. In addition, Mohamed works with the Somali community at the Somali Community Center, 4979 University Avenue, San Diego. He observed that many American blacks do not understand the Somali culture and as a result there has been problems in the schools. Mohamed has worked to educate people about the Somali culture and his efforts have helped to reduce the tensions between the cultures.

Educationally, Mohamed is seeking his Masters and is focused on administration of HMOs (Health Maintenance Organization).

Investigation on 2/15/02 at San Diego, California

File # (F) Date dictated 2/18/02

(F)

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(S)

Concerning the 9/11/01 attacks, Mohamed stated he is upset by the events of 9/11/01 and he is worried that these events have given Muslims a bad name. Mohamed heard the speculation that Usama bin Laden is hiding in Somalia, but he dismissed the rumors, noting that it would be impossible for bin Laden, or anyone from a different culture, to hide out in Somalia. Mohamed commented that he is very fortunate to live in the US, adding that the only problem he has ever had was when a black guy stuck a gun to his head and robbed him of $5 in a New York subway.

Mohamed was shown 29 photos depicting the 9/11/01 hijackers and their associates. He identified photo #20 (Omar Albayoumi) as a Saudi he knew by the name of Bayoumi, who was associated with the Medina Mosque in El Cajon and the Islamic Center of San Diego. Mohamed described Bayoumi as a social butterfly who seemed to know everyone. Bayoumi performed various tasks at the mosque, including answering the phone. Mohamed stated he did not know Bayoumi well, but they had a few conversations in person and on the telephone. Mohamed recalled that on one occasion, Bayoumi offered to supply the Somali community with Korans and on another occasion, Mohamed requested Bayoumi to ask the Kurdish Mosque if they would donate money to Somali refugee camps, in Kenya.

Mohamed also selected photo # 28 (Mohdar Abdullah) and identified him as Mohdar, a Somali/Yemeni refugee. Mohamed saw Mohdar at the Ribad Mosque and also the Somali Community Center. Mohamed recalled that sometime in 1999(?), Mohdar appeared at the Somali Community Center, claimed to be a Somalian and asked for an official letter identifying him as a Somalian national. Mohdar was told he needed two witnesses that would vouch for him before such a letter would be issued. Mohamed does not recall if he, or someone else at the Somali Community Center, dealt with Mohdar and provided him with the letter.

Mohamed advised that he is willing to cooperate and if he hears anything about terrorist activities, he would contact the FBI.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/01/2001

To: Counterterrorism **Attn:** [redacted] (G), (S)
Attn:

Investigative Services **Attn:**

Attn:

San Diego **Attn:**

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182
OO: NY

Synopsis: To provide results of subscriber checks in [redacted] (A), (G), (J-1)

Reference: [redacted] (F)

Details: In a communication dated 10/30/01, the Regional Security Officer (RSO) [redacted] (A),(G),(S), (J-1) (A), (G), (J-1) (A), (G), (J-1) the RSO reported the subscriber checks conducted by the Internal Security Department (ISD), Royal Brunei Police as follows:

[redacted] (P-1) is registered to a Bruneian named Haji Johari Tengah. Tengah is a clerk at the French Embassy in Brunei.

[redacted] (P-1) and [redacted] (P-1) are both registered to a Bruneian named Timbang bin Ahmad. Ahmad is the manager of a commercial security service.

Both Tengah and Ahad were questioned by the ISD and both denied knowing Omar Al-Bayoumi. Tengah and Ahmad stated that they did not know any Arabs, but both admitted to having Pakistani acquaintances. ISD

has no derogatory information on Tengah or Ahmad. ISD has no record of Omar Al-Bayoumi.

The RSO has advised that subscriber and toll information can be obtained in Brunei but advised that the ISD requires additional information be provided in connection with the request.

Legat, (G) will be mindful of the RSO's observations and will seek additional background information from recipients in support of the subscriber request.

Investigation is continuing in (G) with other subscriber requests pending for referenced lead.

EO14040-003963

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2012

On 03/05/2012, [redacted] (P) (hereinafter referred to as [redacted] (P)), date of birth [redacted] (P-1), phone number [redacted] (P), was interviewed by SA [redacted] (S) SA [redacted] (S) and SA [redacted] (S) at a public restaurant in San Diego, California (CA). On a previous meeting with SA [redacted] (S), [redacted] (P) had been shown a handwritten document (hereinafter referred to as the document) that was seized pursuant to a search conducted by Metropolitan Police Service (MPS) in the United Kingdom at the residence of OMAR AL-BAYOUMI (BAYOUMI) in late September 2001. The document contained a handwritten equation along with other handwritten calculations. After being advised of the identities of the interviewing agents and that the purpose of the interview was to have [redacted] (P) review the document again this time in conjunction with a theory developed by SA [redacted] (S) and SA [redacted] (S), [redacted] (P) provided the following information:

[redacted] (P) is a pilot who flew for [redacted] (P) for [redacted] (P) years and commercially for [redacted] (P) for [redacted] (P) years. He retired from [redacted] (P) in [redacted] (P) [redacted] (P) flew the [redacted] (P) from [redacted] (P) to [redacted] (P) on several occasions. [redacted] (P) had identified MOHAMED ATTA as a person posing as a pilot seated in one of the jumpseats in the cockpit on one of his flights originating out of Boston. ATTA had asked a lot of questions about the instrumentation and specifically about changing course to New York. He also told [redacted] (P) that he was going to mainline Delta to fly 767s. [redacted] (P) thought that it was odd that a young pilot would go straight to flying 767s, since those spots are typically reserved for those with seniority.

The first time [redacted] (P) had reviewed the document, he had not seen any correlation between the equation on the document and piloting a plane. However, after reviewing the theory by SA [redacted] (S) and SA [redacted] (S), [redacted] (P) admitted that Diagram 2, associated with the theory, provided him more insight into the equation and that it could be used to calculate a rate of decent when flying a plane. Given a distance from a target, the altitude at that location, and the current airspeed one could calculate the rate of decent and plug it into the computer on the plane in order to initiate a decent to that target. It

Investigation on 03/07/2012 at San Diego

File # [redacted] (F), [redacted] (F) Date dictated Not Dictated

by SA [redacted] (S) SA [redacted] (S)

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would be reasonable to use the equation in the document in order to calculate the decent rate of an aircraft.

All large airports have GPS plates located in their runways that send a signal to an aircraft relaying the latitude and longitude (GPS coordinates) of that runway. This signal provides pilots the information they need to set an accurate decent rate to the runway from a given location in the sky. However, if somebody wanted to land a plane at a location where there are no GPS plates, they would need to plug in a decent rate into the computer and they would need to know either the GPS coordinates of that location or how far the aircraft was from that location. With a known distance from a given location and the altitude of the plane, a decent rate could be calculated by the pilot. This calculation that would have be done by hand since there is not a way for the plane's computer to perform this calculation. It is not likely that the use of the aircraft computer for navigation would not have been known by a person who had taken only minimal fight lesson, since that type of instruction was only taught in advanced training. In commercial aviation, a typical decent rate would be approximately 2,000 to 2,500 feet per minute.

In 2001 it may have been difficult for an average citizen to establish the latitude and longitude of a certain location. As a pilot, (P) had access to a Mark 6 plotting board-map, which provided calculations based on a known location, where if the latitude and longitude of a certain location was known, then one could calculate the latitude and longitude of a nearby location using the this board-map.

(P) was familiar with the flight path between (P) and (P) Due to the air traffic in the vicinity of (P) not all planes taking off from (P) would immediately climb to an altitude of 35,000 feet. It was not unusual for commercial flights out of (P) to level off around 8,000 to 10,000 feet in that area for as far as 100 to 150 miles, in order to avoid traffic. The airspeed of a commercial airliner flying from (P) to (P) would be approximately 360 to 380 nautical miles per hour (knots) due to head-winds experienced by an aircraft when flying west. However, from (P) to (P) a plane may experience tail-winds up to 120 to 140 knots, which would significantly increase the plane's airspeed going from west to east (FBI note: (P) was speaking of airspeed and not speed over the ground, where airspeed is the speed of the aircraft

relative to the air, taking into consideration head-winds and tail-winds which can be significant at high altitudes). At an altitude of 8,000 to 10,000 feet, one would be able to see for approximately 100 miles on a clear day and even be able to identify various landmarks.

As a pilot, (P) had access to maps that had the mileage listed on the legs between various waypoints along flight paths. These waypoints typically had a latitude and longitude associated with them. If one wanted to get the mileage (in nautical miles (nm)) along a flight path, one could either add the mileage of the legs between the waypoints or measure by hand the distance of the flight path. If he were to calculate the distance along a flight path by hand using these waypoints, he would have started from the beginning and not worked backwards starting from the destination. When measuring a distance by hand between waypoints on these maps, one could be accurate within 0.5 nm or better.

In a case where a pilot would have to change a plane's course, such as on 9/11, the pilot would not necessarily need to disable the autopilot for this type of course redirection, and could even utilize autopilot after the change in course.

(P) could not think of any other reason for the equation given the parameters set forth on the document than to calculate a decent rate from a given altitude.

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
December 4, 2002

(A), (G), (J-1)

(A), (G), (J-1)

This communication is classified in its entirety.

FULL INVESTIGATION AUTHORIZED: (A), (G), (J-1)

OFFICE OF ORIGIN: LOS ANGELES, CALIFORNIA

INVESTIGATIVE SUMMARY PREPARED: December 4, 2002

Captioned investigation is based on specific and articulable facts giving reason to believe that subject is or may be engaged in activities for or on behalf of a foreign power, Al Qaeda.

According to (A), (G), (J-1) and surveillance, (A), (G), (J-1) is a close associate of Los Angeles Full Investigation (F) FAHAD AL-THUMAIRY. AL-THUMAIRY is an administrative officer at the Saudi Consulat According to surveillance, (A), (G), (J-1) resides at (A), (G), (J-1) Los Angeles, California.

The investigation of AL-THUMAIRY was predicated on his association with OMAR AL-BAYOUMI. AL-BAYOUMI played a major role in getting the American Airline Flight #77 hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR established in the San Diego community including finding them an apartment, and providing them with financial assistance.

An in ew of PENTTBOMB (G) (P) (P) revealed that (P) once took a trip to Los Angeles with AL-BAYOUMI. AL-BAYOUMI stated that he had visa issues to resolve at the Saudi Consulate in Los Angeles. After meeting with a Saudi official, AL-BAYOUMI suggested that he and (P) travel to a local restaurant to have lunch. AL-BAYOUMI and DYSON had lunch at the Gourmet Restaurant, located at 10863 Venice Boulevard. (A), (G), (J-1) (A), (G), J-1) Mediterranean Gourmet Restaurant. While at the restaurant, AL-BAYOUMI and DYSON encountered hijackers

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AL-MIHDAR and AL-HAZMI. [redacted] to have occurred on 02/01/2001, based on [redacted] (J-3) and toll record analysis.

[redacted] (O-1) AL-THUMAIRY is the Imam at the King Fahad Mosqu and has injected non-Islamic themes into his guidance/prayers at the Mosque. AL-THUMAIRY and his close associate, MOHAMMAD AL-MOHANNA, were ordered to be expell KFM in late August 2002 due to their militant preaching. [redacted] (O-1) [redacted] (O-1) [redacted]

[redacted] (O-1) AL-THUMAIRY as a "Salafi Fanatic", [redacted] (O-1) a possible sou to violent or terrorist activity. [redacted] (O-1) [redacted] (O-1) both AL-THUMAIRY and AL-MOHANNA have diplomatic passports and are assigned to the Saudi Consulate in Los Angeles.

[redacted] (O-1) numerous North African attendees evoted followers of AL-THUMAIRY and AL-MOHANNA. [redacted] (O-1) these followers were supportive of the events of September 11, 2001, and had expressed anti-American and anti-Israel views. Th he KFM management to expel them from the Mosque. [redacted] (O-1) these "hardline" followers of AL-THUMA ad established an underground mosque, located at [redacted] (A), (G), (J-1), which is in close proximity to the KFM. AL-THUMAIRY and AL-MOHANNA attend this underground mosqu provide militant and fundamentalist teaching to the attendees. [redacted] (O-1) [redacted] (O-1) AL-THUMAIRY exerts great deal of power and influence on the mosque attendees.

[redacted] (O-1) [redacted] (A), (G), (J-1) as a har n individual who supported the events o [redacted] (O-1) [redacted] (A), (G), (J-1) utilized the alias [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) falling out with the KFM mosque management was [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) received a le tating that he was no longer welcome at the mosque. [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) openly questioned the mosque administrators about where the donated money was going. ACS checks revealed that [redacted] (A), (G), (J-1) was previously referenced phonetically as [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) was referenced in Los Angeles Full Investigation [redacted] (F) [redacted] (A), (G), (J-1) [redacted]

OBJECTIVE:

The objective of the captioned investigation is to determine whether (A), (G), (J-1) is, or has been engaged in activities on or behalf of eign power, Al Qaeda. The objectives are to fully identify (A), (G), (J-1) and to determine whether (A), (G), (J-1) is an agent of a foreign power, Al Qaeda.

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(F)

Number: M/B/88/201 F/423
Date: 9/21/2002
Subject: Omar Ahmed Moustafa Al-Bayoumi.
Re: Your memo number (F) dated 10/24/2001

This memo is addressed to Mr/ (S) Legal Attache, US Embassy in (G)

Pleasent Greetings.

As a continuation to our memo number M/B/88/319 F dated 5/12/2001 regarding Fahed Nahy Al-Hazmy, we would like to inform you that the information we have about the money transfers that are going into the account of Omar Ahmed Bayoumi in Bank of America are as follows:

1- A money transfer in the amount of 4,600.76 Saudi Riyals (SR), issued on 9/24/98 from the United Saudi Bank, which deducted its fee of 95.00 SR, making the total amount 4,505.76 SR. The exchange rate at that time was 3.7548 SR per Dollar, making the amount transferred 1,200.00 USD. After deducting fifteen dollars, which is the receiving bank's fees, the transferred amount totaled 1,185.00 USD.

2- A money transfer in the amount of 37,715.00 SR issued on 9/20/99 from the United Saudi Bank, which deducted its fee of 172.00 SR, making the amount transferred 37,543 SR. The exchange rate at that time was 3.7543 SR per Dollar, making the amount transferred 10,000 dollars. After deducting five dollars as the receiving bank's fees, the amount transferred totaled 9,995.00 USD.

3- A money transfer in the amount of 3,036.60 USD issued on 11/9/99 from the Saudi American Bank to an account number (P-1) in Bank of America. (Attached is a copy of this money transfer transaction)

4- A money transfer in the amount of 5,000.00 USD issued on 2/8/2000 from Al-Rajhi Investment Company, transferred from account number (P-1) Al-Dirah branch, and sent by Mohammed Abdul-Aziz Al-Habib (attached is a copy of this transaction).

5- A money transfer in the amount of 5,333.00 USD issued 4/15/2001 from Al-Rajhi Investment Company, transferred from account number (P-1) Hayy Al-Salam branch, and sent by Mohammed Abdul-Aziz Al-Habib (attached is a copy of this transaction).

6- A money transfer in the amount of 13,000 USD issued 4/8/2001 from Al-Rajhi Investment Company, transferred from account number (P-1) Hayy Al-Salam branch, and sent by Mohammed Abdul-Aziz Al-Habib (attached is a copy of this transaction).

(F)

(F)

As for the checks issued in his name, we have gathered the following information:

1- Check issued on 11/7/98 from account number (P-1) Bank of Riyadh, in the amount of 1000.00 dollars , we have discovered that this account does not exist in the bank of Riyadh, and therefore, we have no information about it.

2- Check issued on 5/28/2000 from account number (P-1) Saudi American Bank, in the amount of 13, 318.42 USD. This appeared to be a cashier's check issued to Omar Ahmed Bayoumi (a copy of the check is attached). As for the accounts of the mentioned subject and his wife, we have previously provided you that information in our memo number M/B/88/148 F dated 8/4/2002. It's worth mentioning that the subject returned to Saudi from United Kingdom on 5/20/1423H through King Abdul-Aziz airport in Jeddah.

This information is submitted for your consideration. We will be awaiting any information you may further have on this person and on whether or not he is still under suspicion.

With our best regards.

(F)

(F)

Number: M/B/148 F/423
Date: 5/25/1423H, dated 8/4/2002
Subject: Omar Ahmed Al-Bayoumi, Saudi National.
Re: Your memo (F) dated 12/16/2001.

This memo is addressed to Mr/ (S) Legal Attache, US Embassy in (G)

In reference to your above mentioned memo in which you requested all information related to the Subject's accounts number (P-1) and (P-1) we would like to inform you that the information we have is as follow:

1- Account number (P-1) in the Saudi American Bank (a copy of the bank statements along with a copy of the account opening documents).

- This account was opened on 5/28/2000 with a deposit of 53,273.67 USD from the same client.
- The last transaction in the account was on 9/18/2001.
- The highest balance on the account was 54,281.69 USD.
- Total withdraws from the account was 40,563.07 USD.
- The last balance on the account in 9/18/2001 was 13,718.62 USD.

2- Account number (P-1) in the Saudi American Bank in Jeddah, Al-Andalous street branch (a copy of the bank statements along with a copy of the account opening documents).

- This account was opened on 11/13/1999 with a money transfer into the Subject's account in the amount of 66,456.45 SR.
- The last transaction on the account was on 3/27/2002 in the form of a money transfer into the account in the amount of 11,967.00 SR.
- The account balance on 3/27/2002 reached 300,611.58 SR.
- As for credit card number (P-1) we found out that it was associated with account number (P-1) referenced above.
- As for the husband of Manal Ahmed Baqader, Saudi national, we discovered that she has no accounts in any of the local banks.

Please provide us with any further information you may obtain in this regard.

With our best regards.

(F)

Number: M/B/88/319 F/ 422.
Date: 12/5/2001
Subject: Fahed Nahi Al-Hazmy
Re: Your memo (F) dated 10/24/2001.

This memo is addressed to Mr/ (S) Legal Attache, US Embassy in (G)

In reference to your above mentioned memo regarding Fahed Nahi Al-Hazmy, the information we have about him is as follow:

Name: Fahed Nahi Suliman Al-Hazmy
National: Saudi national, according to ID card number (P-1) issued in Meddina on 3/7/1410H
POB/DOB: (P-1)
Education: Bachelor in Mechanical Engineering.
Occupation: Employee in the Saudi Communication Company.

The summary of his statements were as follows:

He stated that he went to the United States on 12/29/1418H and returned on 9/11/1418H [sic.] The purpose of his trip was to receive an internship as a part of his graduation requirement from Kind Fahed University for Petroleum and Metals. He was able to get an internship at Erred Base Technologies [ph] with the assistance of his brother-in-law Abdul-Hamid Talal Al-Juhny, who has some contacts with American companies due to the nature of his work in the Saudi Airlines.

He traveled another time to the United States on 5/1/1422H and returned on 5/28/1422H. The purpose of that trip was for honeymoon. He said that he visited different cities along with his wife during that time. His first stop was in New York where he stayed for one day, he then rented a car from the New airport and headed to Pennsylvania then on to Washington. He stayed there for three days then went to Los Angeles by a plane. He stayed in Los Angeles for five days and then rented a car and went to San Francisco for two days. He then went to One Lantery [ph] for two days followed by Lake

Tahoe for two days then Las Vegas for two days, and finally to New York for two days then returned to Saudi. He emphasized that all his travel was as a tourist and that he never met any Arabs or Saudis during his trip. He also strongly denied knowing Nawaf Al-Hazmi Hani Hanjour, or Mohammed Atta. He stated that he has no connection or relationship with any of them except his tribal name [last name] and that he belongs to a very large trip, which he does not know all its members.

It appears that this person is an average citizen, does not seem to be religious, and has no relationship with the people whose names were previously mentioned. In addition when his photo was shown to individuals detained for possible connection with the September 11th incident, they were not able to identify him. Furthermore, he did not travel to Afghanistan or any of the other countries where people travel for Jihad.

With our best regards.

(F)

Number: M/B/88/393F/422
Date: 12/11/1422h, 01/26/2002.
Subject: OMAR AL-BAIOOMI
Previous Ref: Your Memo No. (F) December 2, 2001

This memo is addressed to Mr (S) Legal Attache, US Embassy, (G)

Greetings,

In reference to your above mentioned memo regarding OMAR BAIOOMI, we would like to inform you that information, which is available to us, indicates that AL-BAIOOMI is called OMAR AHMAD MUSTAFA AL-BAIOOMI - Saudi National per ID No. (P-1)
Place of birth: (P-1)
Social Status: Married.
Profession: Accountant at the Civil Aviation Headquarters, since 1397h.
While studying in Britain, he was paying from his own account. He was captured by the British Authorities on September 21st, 2001, because they wanted to interrogate him, after the attack incident on September 11, 2001. Public information indicates that he was released because there wasn't any proof connecting him to the September 11, 2001 tragedy.

According to the information, which is available to us, regarding the above mentioned individual, he haven't previously worked at the National Finance and Commerce Ministry. Furthermore, the name / AHMAD ABDUL SOLIMAN AL-HAMDAN, is not an accurate name, because ABDUL SOLIMAN isn't used as a proper name in that profession, therefore, it would be hard using only the two names AHMAD AL-HAMDAN, unless further information was provided.

Therefore, we are looking forward to getting assistance from our friends to clear the case of the above mentioned individual, so that we can investigate the truth for the security for both of our friendly countries.

Greetings

(F)

(F)

Number: M/B/88/87F/423
Date: 6/5/2002
Subject: Omar Ahmad Al Bayoumi
Ref: Your memo number (N/A) dated 4/16/2002 and number (F) dated 12/2/2001.

This is addressed to (S) Legat (G) American Embassy, (G)

Greetings,

In reference to your memo about Omar Ahmad Al Bayoumi and after checking our records, there has been no entry records of the above mentioned individual to the Kingdom up now. As to his relationship to AHMAD AL SALMAN AL HAMDAN, he indicated that he knows Omar Ahmad Al Bayoumi as an employee with the former civil aviation board and he has no personal relationship with him only through his work in the former civil aviation board financial department. He has no contact with him, and he does not have any information about him except what he read about his detention in the media. Therefore, we would like our friends to clarify the nature of his relationship with AHMAD AL SALMAN AL HAMDAN.

Respectfully,

(F)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/15/2002

To: San Diego
New York
Counterterrorism
Investigative Services

Attn: (S)
Command Post
(G)

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: To provide subscriber information received from Saudi authorities (Mabahith) regarding (F), (F).

Reference: (F)

Enclosure(s): Enclosed for New York Division is the original Mabahith letter (Ref. M/B/88/26F/423) with English translation. Enclosed for San Diego Division is a copy of the Mabahith letter with English translation.

Details: The following information was received from the Saudi Arabian authorities (Mabahith) regarding subscriber information for the following telephone numbers associated with Omar Ahmed Al-Bayoumi in Saudi Arabia:

1. (P-1) - Mechanic shop.
2. (P-1) - A citizen of Saudi Arabia.
3. (P-1) - Mohamed Saleh Mustafa (Syrian).
4. (P-1) - Bahaa-Al-Deen Abdulwahab (Syrian).
5. (P-1) - International Electronics company.
6. (P-1) - International Electronics company.

As investigation with regard to the above captioned matter is completed, Legat (G) considers this lead covered.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(F)

LS. Note: All the following names are spelled phonetically.
Number: M/B/88/261F/423
Date: 8/28/1423H 11/3/2002
Subject: **Omar Ahmed Mostafa El-Bayomi**- Saudi National
Reference: Our Memo Number M/B/88/148F/423 Dated 5/25/1423H and Your Memo ((F) Dated 3/23/2002

This memo is addressed to Mr. (S) Legal Attache at US Embassy in (G)

Greetings,

In addition to what we provided to you before about the above mentioned individual, We would like to inform you that he stated the following during his interview:

First- Statistical Information:
Name: **Omar Ahmed El-Bayomi**
Nationality: **Saudi**
Place and Date of Birth: (P-1) **Al-Hijra village**
Marital Status: **Married**
Passport Number: (P-1) **on 10/25/1420H (Feb 1, 2000) Issued in (Los Angeles)**

Second/ Interview:
1. He (El-Bayomi) stated that he was born in 1377H (1957) - Al-Hijra village where he grew up and went AlTabari Elementary school...After he finished elementary school...Then he moved to Jeddah where he finished middle school and high school...Then he joined The Financial Studies Institute...After graduation, he joined King Abd El-Aziz University in Jeddah where he obtained a Bachelor degree in General Management...He joined The Civil Aviation Administration in 1397H where he currently works.

2. He stated that he traveled to several arab and foreign countries...He traveled to Egypt and Turkey almost twenty years ago for tourism...He traveled to Britain approximately three times to study English...He resided in Birmingham, Britain with his family from 10/5/2000 till 7/31/2002 where he obtained a master degree (Market efficiency in Management) from Austin University in Birmingham...He's currently working on his PH.D in the subject of (International Companies and Ethics)...He previously traveled to The United States of America to study English...He visited America approximately five times with his family between 93-94 where he stayed in California.

3. **As for what happened to him in Britain**: He stated that on Friday 9/21/2001and while he was watching a match between the Saudi team and Bahraini team, The Britain police raided his house...They

asked him about his name and he told them (**Omar Bayomi**)...One of the officers, (S) told him that he has some questions about September 11th incident in America...They asked him to go with them to the main center in London where they asked him about his autobiography and why did he study in Britain...They also showed him photographs of Saudi individuals and Arabs from different nationalities as well as their names and aliases but he denied knowing any of them...They asked him if he traveled before to Afghanistan, Indonesia and Malaysia but he denied ever traveling to any of these countries.

4. He stated that he was detained for almost seven days at the main center in London...His interrogation usually lasted from one and half hour to two hours...He asked the British authorities to contact the Saudi Embassador in London to notify him of his arrest, but the British police apologized to him saying that they tried to contact the Embassy and the embassador but they didn't get any respond.

5. He asked one of his friends in London, (P) to contact the Saudi Embassy and notify them about the situation he was in.. (P) informed him that he contacted (C-2) (C-2) an embassy employee, who told him to let the investigation continue specially since an attorney was appointed to him by the British police...He continued answering all the questions till one of the officers told him that he was not guilty of anything and he asked him to wait outside, in a special car, to take him back to his house...He then contacted (C-2) to let him that the matter has ended...

6. He also stated that some of the Saudi individuals that the British police were asking about: (**Khaled Al-Mehdar and Nawaf Al-Hazmi**) and he told them that he met them in the complex where he stayed in America...He added that: they came from Saudi Arabia to study English in one of San Diego's institute, they attended the mosque there and they were looking for a place to stay because the complex was very expensive and they couldn't afford it...He also said that the house was a student housing for the institute's students and since the new students have to write their name in an acquaintance list, so he put his name on the same list with Khaled Al-Mehdar and Nawaf Al-Hazmi and he introduced them as new students.

7. He persistently denied any previous knowledge of, or having any connection with, Khaled Al-Mehdar and Nawaf Al-Hazmi and that he only introduced them as new students.

8. He denied being arrested by any government authority whether inside or outside The Kingdom even when he was in America or Britain for study except for that time when he was arrested by the British police...He also denied being deported by the British police and he said that he was treated well during his detention.

This is for your information and we are interested in your comments about the truthfulness of the above mentioned individual.

(LS. Note: **Khaled Al-Mehdar and Nawaf Al-Hazmi** were among the hijackers of flight AA # 77 (Pentagon)...The spelling of an Arabic name can vary...However, the above mentioned spelling seems more likely than what's listed in the hijackers list).

(F)

(F)

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2004

To: San Diego **Attn:** [redacted] (G), (S)

Denver **Attn:**

New York **Attn:**

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
AKA MOHDAR MOHAMED ABDOULAH;
[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

PENTTBOM;
MAJOR CASE 182
OO: NEW YORK

Synopsis: [redacted] To provide the results of the [redacted] (C-2) [redacted] (C-2) inquiry regarding leads in the above captioned investigations.

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

(G)

Reference: (F)

Administrative: (C-2) has classified their communication, (F) dated 06/21/2004,

Enclosure(s): Enclosed for San Diego, Denver, New York and Counterterrorism is a letter from (C-2) dated 06/21/2004.

Details: Through the above referenced leads, Legat (G) made numerous requests for assistance (C-2). (C-2) responded, via the enclosed letter, which provided the following information:

BEGIN TEXT:

1) This is further to our previous requests concerning Al Mohdar ALMOHDAR, alias Mohdar Mohamed ABDULLAH, alias Al Mohdar Mohammed Al Mohdar ZEID, alias Al - Mohdar Al-Mohdar, alias Abdullah MODHAR, alias Abdullah MOHDAR, alias Mohdar Modhar ABDULLAH, alias Mohdar AL MOHDAR / ALMOHDAR / ALMODHAR, alias Al Mohdar ZEID, alias Al Mohdar Mohammed Al Mohdar ZEID, alias Al-Mohdar / Al-Mohdar, alias Mohdar Mohamed ABDOULAH, alias Mohdar Mohamed ABDOULAH, alias Mihdar Mohammad Al Mihdar ZEID, alias Franco DE POLO / DEPOLO, alias Franco DI POLO / DIPOLO, (DPOB: (P-1) (P-1), an associate of Flight 77 hijacking subjects Nawaf ALHAZMI and Khalid ALMIHDAR, presently detained in San Diego. (C-2) has been reviewing its holdings on AL MOHDAR, and would appreciate face to face discussions with your San Diego officers on the case.

2) As you know, AL MOHDAR was briefly in Canada from 1998 08 08 to 1998 12 07 at which time (J-3) (J-3) He then flew from Ottawa to Los Angeles on 1998 12 16. (C-2) (C-2)

3) In reference to your (F) dated

To: San Diego From: (G)
Re: (F) 08/04/2004

2001 11 14 which mentions Mohdar ABDULLAH, (C-2) is also interested in discussing the case of (P) a contact of AL MOHDAR's. (C-2)
(C-2)

4) In reference to your (F) dated 2001 12 03
referring to (P) and (F) dated 2002 11 14 referring to (P)
(C-2)

S) Finally (C-2) would appreciate an update of AL MOHDAR's situation, specifically, any immigration or criminal charges he is now facing in the light of the attacks of 2001 09 11.

6) (C-2) understands that access to AL MOHDAR has been denied by his lawyers, but considering the links between AL MOHDAR and the attacks of 2001 09 11 as well as his stay in Canada prior to his move to the US, we believe that informal discussions with your San Diego officers may yield (C-2)
(C-2)

Thank you.

END TEXT

As a result of the above, Legat (G) considers leads (F) (F) (F) covered. Any future requests regarding meeting(s) with the (G) and members of receiving offices should be coordinated through Legat (G)

To: San Diego From: (G)
Re: (F) 08/04/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2005

To: Counterterrorism **Attn:** [redacted] (G), (S)
International Operations **Attn:**

New York **Attn:**

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM;
MAJOR CASE #182

Synopsis: To provide New York with a response from the Royal Canadian Mounted Police (RCMP) associated with [redacted] (F).

Reference: [redacted] (F)

Enclosure(s): For New York is original letter from the RCMP, dated 08/31/2004, [redacted] (F).

Details: Referenced [redacted] (F) requested Legat [redacted] (G) obtain bank records associated with OMAR AL-BAYOUMI at the Royal Bank of Canada.

The following information was provided by the RCMP, via [redacted] (F) [redacted] (F)

BEGIN TEXT

This letter is in response to your correspondence dated February 12, 2002. We apologize for the delay in responding to you which is due to circumstances beyond our control. Hereunder is the result of our enquires at our point.

1. In reference to a wire transfer from the Royal Bank fo Canada (ref. # [redacted] (G) dated April 18, 2000, in the amount of $4,980.50:

The sender "Ali" provided the following information at the point of transaction: [redacted] (C-2) This transaction originated from the Wall Street Centre in Dubai. The receiver was identified as [redacted] (G) Union Bank of California, College Centre,

6010 West El-Cajun Blvd, SAN DIEGO, California. This transaction consisted of a $4,980.50 wire transfer and a $19.50 service fee.

2. In reference to a Royal Bank cheque number (P-1), payable to Manal BAGADER, in the amount of $1,600, dated December 1, 1999:

The remitter of this cheque is (C-2) (C-2) He is associated to a (C-2) (C-2) (C-2) is the holder of a personal bank account at Royal Bank, branch (P-1), located at 70 King Street West, DUNDAS, ON. (C-2) has another bank account at the same branch held jointly with (C-2)

3. In reference to (C-2)

This is a Royal Bank US currancy and we confirm it is still active and is held by (C-2) at the Royal Bank branch (P-1) at 70 King Street West, DUNDAS, Ontario.

In your original request you asked for some bank records. If you still intend to obtain further bank records, please submit a formal MLAT request, as what we have provided here is the extent of the information we are authorized to gather for intelligence purposes without a Court Order.

END TEXT

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/20/2006

To: [redacted] (G)
International Operations
Counterterrorism
Los Angeles
San Diego

Attn: [redacted] (G), (S)

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] [redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1)

[redacted]

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)

MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH;
(A), (G), (J-1)

(G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(A), (G), (J-1)

FOREIGN DISSEMINATION CONTROL FILE

(G)

Synopsis: The enclosed tearline is to be provided to the (C-2) (C-2) in order to provide background information pertaining to the (A), (G), (J-1) (C-2) (C-2)

(G)

Reference: Meeting with (C-2) First Secretary, Embassy of Canada, 501 Pennsylvania Avenue, NW, Washington, DC 20001 on 12/19/2006 at FBIHQ/ (G)

(F)

To: (G) From: Counterterrorism
Re: (F) 12/20/2006

Enclosure(s): (C-2)

Details: On December 19, 2006, representatives from FBIHQ (G) (G), SSA (S), SSA (S) and IA (S) (S) met with Canadian Embassy Liaison (C-2) (C-2)

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(C-2)

FBI-HQ requests that the following tearline be provided (C-2) (C-2) to assist in the above referenced investigations.

----------**BEGIN TEARLINE**----------

(F)

(C-2)

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(C-2)

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(C-2)

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(C-2)

Background

The following is a summary background (C-2) (C-2)

In early 2004, FBI Los Angeles began readdressing leads and related investigations that resulted out of the investigation of the 9/11 attacks. FBI Los Angeles is attempting to identify 9/11 hijackers' KHALED AL-MIHDHAR (AL-MIHDHAR) and NAWAF AL-HAZMI'S (AL-HAZMI) (American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them. FBI investigation has identified Omar AL-BAYOUMI (AL-BAYOUMI) and

ABDULLAH as individuals who visited the Los Angeles area and had contact with hijackers AL-MIHDHAR and AL-HAZMI.

During interviews with KHALID SHEIKH MOHAMMED (KSM) he stated that at least 20% of the people in Al-Qaeda training camps were Yemeni. FBI Los Angeles has initiated investigations to determine if there was a Yemeni cell in Los Angeles, CA that assisted the 9/11 hijackers. The 9/11 investigation and related investigations have identified many Yemeni nationals with links to known Al-Qaeda operatives or individuals who are suspected of being associated with terrorists and/or terrorist activities, such as: AL-MIHDHAR (a Saudi of Yemeni descent); RAMZI BINALSHIB (BINALSHIB); TAWFIZ MOHAMMED BIN SALEH BIN RASYAYD BIN ATTASH AKA KHALLAD (BIN ATASH); ABU BARA AL-TAIZI AKA SUHAIL SHURABI AKA BARAKA; ANWAR AULAQI (AULAQI); ABDULLAH and (A), (G), (J-1) (P), RAMEZ NOAMAN and WALID AHMED ALHUSSAINI (ALHUSSAINI).

In June 2004, FBI Los Angeles received information from FBI San Diego that while ABDULLAH was in US Immigration and Customs Enforcement (ICE) custody he bragged to other inmates that he had advance knowledge of the 9/11 attacks. FBI San Diego is still investigating these allegations made by ABDULLAH's fellow inmates.

During a FBI interview with ABDULLAH, he stated that he drove 9/11 hijackers Al-MIHDHAR and AL-HAZMI to Los Angeles International Airport from San Diego, CA in June 2000 so that AL-MIHDHAR could catch an International flight. Airline records show that AL-MIHDHAR departed the US on 6/10/2000 for Germany with a connection to Yemen. During the investigation of the 9/11 attacks, FBI Los Angeles obtained hotel records from Deano's Motel in Culver City, CA which is within the territory of Los Angeles. The hotel records indicated that ABDULLAH had booked a room with a check-in date of 6/9/2000 and a check-out date of 6/10/2000.

During their investigation FBI Los Angeles identified video surveillance footage from Los Angeles International Airport security cameras for the date of 06/10/2000. The video surveillance footage shows ABDULLAH and AL-HAZMI walking with AL-MIHDHAR in the airport prior to AL-MIHDHAR boarding his flight. According to (O-1) AL-MIHDHAR left the United States for the purpose of training other recruits in Afghanistan. The video also depicts three additional unknown male subjects (UNSUBs) who appear to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through Los Angeles International Airport security. Review of the video reveals an UNSUB wearing a baseball hat, who appears to be holding a camera to conduct reconnaissance of Los Angeles International airport. FBI Los Angeles investigation has possibly identified this UNSUB as (P). The video also displays a second UNSUB wearing a plaid shirt.

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

FBI Los Angeles investigation has possibly identified this UNSUB as RAMEZ NOAMAN. The third UNSUB in the video who is wearing a v-neck sweater is still currently unidentified.

(G) ABDULLAH, (P), NOAMAN, AULAQI, AL MIHDHAR and AL-HAZMI have identified a group of Yemenis who held meetings during 2000/2001 on Friday evenings in Long Beach, California. (P), NOAMAN, ABDULLAH, AULAQI and AL-HAZMI attended these meetings. The meetings were discontinued after the 9/11 attacks and were resumed again in 2005 by the original members who remained in the United States. The following is a list of the individuals who are believed to have attended the Friday night Yemeni group meetings in 2000-2001 (further background on each listed individual is provided below):

1. (P)
2. RAMEZ NOAMAN (NOAMAN)
3. WALID ALHUSSAINI (WALID)
4. MOHAMMED SAEED (MOHAMMED)
5. ABDULLAH ABDUL GABBAR SAEED (GABBAR)
6. FUAD OMAR BAZARAH; (BAZARAH)
7. NAGIB MAHFOUZ SAEED (NAGIB)
8. BASIM IBRAHIM SAEED (BASIM)
9. SAMI MOHAMMED SAEED (SAMI)
10. AKRAM ABDULLA MOKRED AKA AKRAM MOQRED (MOKRED)
11. MOHAMMED ALSARARY (ALSARARY)
12. (P)
13. (P)
14. AHMED FAROOK MOHAMMED RASHED (RASHED)
15. MAJID ALI ALSAIAGHI (MAJID)
16. MAGDI ALI AHMED AL SAYAGHI (MAGDI)
17. OMAR ABDULAZIZ NASSER AKUMAIM (AKUMAIM)
18. (P)
19. (P)
20. ANWAR AULAQI (AULAQI)

1. (P): (P) is believed to be the individual on the LAX surveillance video wearing the baseball hat who appears to be holding a camera and conducting reconnaissance of the LAX security on 6/10/2000 with AL MIHDHAR, AL-HAZMI and ABDULLAH. (P) is a legal permanent U.S. resident, married to U.S. citizen (P). (P) and his wife are reportedly "out of the country", however their departure records can not be confirmed.

While in Los Angeles (P) was in contact with NOAMAN and the Al Ribat Islamic Center in San Diego, where AULAQI was the Imam. AL MIHDHAR, AL-HAZMI and ABDULLAH were also members of the Al Ribat Islamic Center in San Diego.

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(P) was on a list of students who benefitted from a student fraud scheme to remain in the United States. (P) (G) was running a student visa fraud scheme, wherein he illegally issued fraudulent I-20 forms to allow "students" to enter and remain in the United States for up to five years on student visas. To satisfy student visa requirements, (P) created fraudulent grade reports and fraudulent records of attendance indicating the "students" were taking classes at various educational institutions, when in fact, many were not taking any scholastic courses of any kind. (G) the common demographic of these "students" was young males of Middle-Eastern descent, mainly from Saudi Arabia and the United Arab Emirates.

(J-2)

(J-2)

ABDUL GABBAR HAYEL SAEED, (P), is a member of the board of directors for Hayel Saeed Aman Group (HSA), Taiz, Yemen. HSA director HAYEL SAEED ANAM did $286 billion in business with SADDAM HUSSEIN under the Oil for Food Program. ANAM is also the founder of a European-based firm called Malaysian Swiss Gulf and African Chamber (MIGA), which is designated by the US Treasury

Department as belonging to or associating with al-Qa'ida. ANAM gave power of attorney to run MIGA to a financier AHMED IDRIS NASREDDIN, a member of the radical Muslim Brotherhood, who also ran a bank designated by the Treasury Department as a financial backer of al-Qa'ida.

(G) (P) used to live in Irvine, California but it is believed he has returned to Yemen. (P) attended the Yemeni group meetings in 2000/2001 and went to Chapman University. (P) has (P) (P). (P) 's wife was born in the United States, but grew up in Yemen. (P) 's wife also attended school in the U.S. OMAR ALKUMAIM (ALKUMAIM) and (P) knew (P) very well.

2. **RAMEZ NOAMAN (NOAMAN):** NOAMAN was (D) (D) In an interview on 9/28/2001, he advised that in May 2000, he was introduced to AL-MIHDHAR and AL-HAZMI by ABDULLAH. NOAMAN befriended AL-MIHDHAR and AL-HAZMI at the Abu Bakr mosque in San Diego, and later provided interpretation services to aid them in flying lessons.

While NOAMAN was a student at San Diego State University, he traveled to Los Angeles several times a month to meet with a group of Yemenis on Friday evenings. On one occasion, NOAMAN, took AL-HAZMI with him to meet the Yemeni group. Also, NOAMAN stated that he traveled home to Yemen during the Summer 2000. This is significant because ABDULLAH was in Yemen between 07/25/2000 and 8/25/2000, RAMZI BINALSHIBH (BINALSHIBH) was also in Yemen as of 8/19/2000 and AL-MIHDHAR departed the United States for Yemen on 6/10/2000. (J-3) (J-3) (J-3) BINALSHIBH also attempted to enroll at the Florida Flight Training Center in Venice, Florida in February 2001, however, BINALSHIBH's (J-3) and as a result he never entered the U.S.

NOAMAN's roommate in the United States was FUAD OMAR BAZARAH (BAZARAH). BAZARAH was a friend and co-worker of BINALSHIBH at the International Bank of Yemen. In August 1995, BAZARAH and BINALSHIBH went to the United States Embassy in Sanaa together to (J-3) (J-3) (J-3) BAZARAH first entered the U.S. in 1995, and was deported to Yemen in December 2004. NOAMAN's close association with BAZARAH and BAZARAH's association with BINALSHIBH, makes NOAMAN's introduction and relationship to AL-MIHDHAR and AL-HAZMI while they were in California appear to be more than coincidental.

On 09/12/2001, London-based Longulf Trading UK LTD, by order of SAEED ABDO SAEED, transferred $21,000 from an account at Credit Agricole Indosuez, London, to an account held by NOAMAN at the Bank of America in La Verne, California.

Additional intelligence indicates that a former employee of Longulf Trading reportedly told British law enforcement authorities that the company was involved in money laundering, production of false passports and documents, and prostitution on behalf of Russian-based PAULA ASIA, who had links to the Russian mafia (NFI). SAEED ABDO SAEED, who ordered the transfer, has a similar name to Yemeni national DIRHAM ABDO SAEED, identified according to available intelligence as managing director of Longulf Trading.

In September 2002, NOAMAN was deported to Yemen. (G) NOAMAN is currently in Yemen. (G) the following email addresses used by NOAMAN: (P-1). and (P-1).

3. WALID ALHUSSAINI (WALID): WALID's telephone number was found in ABDULLAH's wallet at the time of his arrest on 09/24/2001. WALID was in contact with NOAMAN, ABDULLAH and (P) while in Los Angeles, CA. (P), (P) who is (P) of KAMAL DERWISH (deceased), aka SHEIKH DABWAN, a high-level Al Qaeda associate. In early November 2002, DABWAN along with five other Al Qaeda associates including ABU ALI AL-HARTHI, were killed in Yemen. DABWAN was the leader of a group from Lackawanna, NY who trained at an Al Qaeda terrorist camp in Afghanistan in May 2001. DABWAN has plead guilty, and been sentenced, for providing material support to terrorism.

In an interview dated 09/29/2001, NAJEEB ALI SALEH ALSHAIBAH, BAZARAH's friend who came to the U.S. from Yemen for a six month visit in 2001, advised that his first encounter with NOAMAN in 05/2001 took place at an apartment complex in La Verne, California. The meeting was arranged by his cousin, WALID. ALSHAIBAH advised that upon his arrival in the United States in early 2001, he stayed at WALID's apartment. BAZARAH was also living in the apartment. BAZARAH seemed to have a closer relationship with NOAMAN than WALID. BAZARAH moved out of the La Verne apartment in early June, 2001. ALSHAIBAH moved out of the apartment shortly after BAZARAH. They moved because WALID was getting married and was relocating. ALSHAIBAH, BAZARAH and NOAMAN relocated together to another apartment in Pomona, California.

WALID, MOHAMMED (described below) and (P) (described below) are (P). WALID lived in Riverside, California and departed the United States for Yemen in 2002.

4. MOHAMMED ABDULGALIL SAEED (MOHAMMED): (G) (G) MOHAMMED SAEED is currently living in Yemen.

(G) the following (O-1) information for MOHAMMED:

- (J-2)
-
-
-
-

5. ABDULLAH ABDUL GABBAR SAEED (GABBAR): (G) (G) GABBAR is currently living in Yemen. (G) (G) no financial information was available for GABBAR.

GABBAR granted a consensual search of his apartment in California. During the consensual search, a computer disk was recovered in which there were news articles regarding sanctions against Iraq, as well as, educational documents and compositions. These compositions appeared to be written by (P) (background provided below). GABBAR indicated he did not know why he had (P) diskette.

6. FUAD OMAR BAZARAH (BAZARAH): During an interview on 04/07/2004, BAZARAH revealed that he attended Al-Ahli High School in Sana'a, Yemen, from 1988 to 1991. Thereafter, for a period of approximately two years, BAZARAH worked in a clerical position in the Paid and Remittance Department at the International Bank of Yemen in Sana'a. His work at the bank required him to perform clerical tasks. Around the same time, for approximately one and a half years, BAZARAH also attended

the American Institute for English to prepare him for studies in the United States.

BAZARAH's father, OMAR BAZARAH, worked at the Central Bank of Yemen in Sana'a, Yemen. OMAR BAZARAH was responsible for managing the business of foreign clients of the bank.

The Paid and Remittance Department at the International Bank of Yemen employed eight to ten people, including BINALSHIBH and BAZARAH. BINALSHIBH was already working at the bank in a clerical position when BAZARAH started. BAZARAH did not know how long BINALSHIBH had been working for the bank. During the interview, BAZARAH identified a photograph of BINALSHIBH.

According to BAZARAH, BINALSHIBH was three or four years older than BAZARAH. He stated that they only interacted with each other at work. BAZARAH was unable to provide any information on BINALSHIBH's friends or family. During conversations at work, BAZARAH told BINALSHIBH about his interest in going to the United States to study. BINALSHIBH then told BAZARAH of his interest in going to the United States to work, but BINALSHIBH did not specify the type of work he wanted to do or precisely where in the United States he wanted to live. One or two months prior to BAZARAH entering the United States for the first time on 08/14/1995, BAZARAH and BINALSHIBH went to the United States Embassy together in Sana'a to apply for visas. According to BAZARAH, they went together to the United States Embassy due to their common interest of going to the United States. BAZARAH intended to study in Arizona and BINALSHIBH intended to work at an unspecified location. BAZARAH selected Eastern Arizona as his first choice for school because his research indicated that tuition was affordable and the acceptance rate was high.

The visa application required BAZARAH to submit supporting documents such as an I-20 form, bank statements, and a letter. BAZARAH's application was accepted, and the United States Embassy issued a visa to him on 7/29/1995. The embassy denied BINALSHIBH'S visa application because it contained too many discrepancies.

According to BAZARAH, BINALSHIBH was upset when the United States Embassy denied his visa request. BINALSHIBH told BAZARAH he would pursue his alternate plan of moving to Germany. BINALSHIBH told BAZARAH that he chose Germany because he had an uncle there who was a brain surgeon. BINALSHIBH had in fact obtained a Chechen visa prior to applying for the United States visa, which was part of the reason BAZARAH understood BINALSHIBH's interest in Germany to be an alternate plan that BINALSHIBH had in mind all along.

Approximately two to three weeks before BAZARAH traveled to the United States on 08/14/1995, BAZARAH heard that BINALSHIBH had left Yemen for Germany. BINALSHIBH did not tell BAZARAH that he was leaving. Rather, BAZARAH did not see BINALSHIBH in the bank for two or three days, and BAZARAH then heard that BINALSHIBH had departed for Germany. BAZARAH stated that he had not heard from or had contact with BINALSHIBH since their last interaction at the bank in 1995.

BAZARAH stated he learned more about BINALSHIBH after returning to Yemen in October 2001. The press was reporting on BINALSHIBH's role in 9/11 attacks and there were many rumors circulating about him. BAZARAH was in Yemen from approximately October 2001 to June 2002. While there, BAZARAH heard that BINALSHIBH had one brother (NFI) and that his mother died after learning of BINALSHIBH's involvement in the 9/11 attacks. BAZARAH also heard that BINALSHIBH worked with Al Qaeda, that he was with UBL, and that he was supposed to be a hijacker in the 9/11 operation. BAZARAH recalled talking to his uncle (NFI) in particular about the reports of BINALSHIBH working with Al Qaeda. He also heard that BINALSHIBH had either been killed during the war in Afghanistan or that he had been captured in Pakistan.

In December 2004, BAZARAH was deported by the United States to Yemen.

7. NAGIB MAHFOUZ SAEED (NAGIB): (G) (G) NAGIB is currently living in Yemen.

(G) the following (O-1) information for NAGIB:

- (J-2)
-
-
-
-

(J-2)

8. **BASIM IBRAHIM SAEED (BASIM):** BASIM is from Yemen and currently resides in Saudi Arabia and Yemen. BASIM currently is the Executive Director for the family's business, HSA in Saudi Arabia. When living in the United States, BASIM resided in Long Beach, California. He attended the University of Southern California (USC) and majored in business. While in the United States, BASIM drove a BMW, until his driver's license was suspended for two years. During the two year suspension, BASIM hired a private driver for transportation purposes. BASIM was one of the organizers of the Friday night Yemeni meetings in Long Beach, California in 2000/2001. In March or April, 2005, BASIM asked ALKUMAIM to sell his car for him.

(J-2)
(J-2)

(J-2)
(J-2)

(J-2)

9. SAMI MOHAMMED SAEED (SAMI): (G) (G) SAMI is currently in Yemen. (G) (G) no financial information or other derogatory information.

10. AKRAM ABDULLA MOKRED AKA AKRAM MOQRED (MOQRED): MOQRED was (G) (G). During an interview, MOQRED identified the individuals who were regular attendees of the Yemeni Friday night meetings in Long Beach, California as:

- MOHAMMED SAEED - cousin
- ABDULLA SAEED - cousin
- JASSEN SAEED - cousin
- NAGIB SAEED - cousin
- BASIM SAEED - cousin
- SAMI SAEED - cousin
- (P)
- (P) - friend
- WALID AL-HOUSAIN - friend
- (P)
- AHMED FAROOK RACHID - friend
- MAJID ALI ALSAIAGHI - friend
- MAGDI A. ALSAYAGHI - friend
- NAZER SAEED - friend
- MONDHER SAEED - friend
- (P) (ph) - friend

His interview questions revolved around his cousin NOAMAN's possible involvement in the 9/11 attacks, which MOQRED denied. MOQRED and NOAMAN have known each other since they were very young. NOAMAN traveled to the United States one week prior to MOQRED and they stayed together for approximately one and one-half months. MOQRED was polygraphed on 09/21/2001 and failed on the question of knowledge of the events and subjects from the attacks on 09/11/2001. MOQRED later explained he suspected NOAMAN was somehow involved in the attacks because of his secretiveness and because he admonished his relatives after they revealed he had moved to Pomona, CA.

(C-2)

(C-2) MOQRED is (P) NOAMAN and (P)

11. MOHAMMED ALSARARY (ALSARARY): (G) (G) ALSARARY traveled to Yemen on October 03, 2001.

12. (P) (P) is a Legal Permanent Resident in the United States and currently resides in Irvine, California. (P) is (G)

During a consensual search granted by GABBAR of his apartment, a computer disk was recovered in which there were news articles regarding sanctions against Iraq, as well as, educational documents and compositions. These compositions appeared to be written by (P) GABBAR indicated he did not know why he had (P) diskette.

On 08/25/2003, Catoosa Police Department (CPD) in Catoosa, Oklahoma performed a traffic stop on a 1999 Green Suzuki Utility Vehicle. The driver of the vehicle was identified by his California Driver's License as (P). The passenger was also identified by his California Driver's License as (P).

(P) and (P) both gave consent to an officer to search their vehicle for suspected contraband. Upon conducting the search, the officer did not find any contraband, but discovered the following: one bill of sale from Sentry Auto for the 1999 Suzuki (given by (P)); one road atlas; one digital camera with multiple pictures of the Gateway Arch of St. Louis, MO; images of unknown roads; one filing folder with multiple file folders inside; one file labeled "FICTITIOUS BUSINESS FILE" containing all information pertaining to Sesame Auto; driver directions for Philadelphia; a hotel receipt from New Jersey; (P)'s Visa wallet containing his Visa from Yemen, currency from England, Mexico, Korea, the United States (all U.S. currency was in old silver certificates or "silver backs"), and one or more Arabic countries; and, a letter from the Irvine District Attorney.

The officer discovered several discrepancies when talking with the subjects. They stated they had flown from California three days earlier to drive the 1999 Suzuki from Boston, MA to Sesame Auto. The bill of sale was dated 08/08/2003. They stated that they had only been driving the vehicle for two days. The mileage recorded on the bill of sale, when compared with the mileage when stopped by the Officer showed almost three thousand miles of travel. The individuals were released because the officer was unable to locate any contraband or articulate information justifying a more lengthy custody. CPD advised that when Sentry Auto was run, the address came back to an apartment rather than a car dealership.

<u>Significant contacts with (P) are as follows</u>:

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(P) was in telephonic contact with (P). (G) (P) (G) (G) his connections with MOULOUD BELLOUT (BELLOUT). (P) visited BELLOUT while he was in immigration custody. BELLOUT admitted being a member of the Algerian Armed Islamic Group (GIA) and participated in setting fire to a government building in Algeria.

(A), (G), (J-1) (P), the wife of (P) (P) is the President of (P) and (P). (P) came to the attention of FBI following the 9/11 terrorist attacks when (P)'s father-in-law advised that (P) actually supported the Afghan mujahadeen during the period of his purported studies overseas. (P) attended the (P) (P) (P) (G) (G) (P) was the spiritual leader of a number of radical males who were recently estranged from the Al-Ansar Mosque in Anaheim, CA.

(G) an association with (P) and an unidentified UBL/Al-Qaeda network associate in Nairobi, Kenya (NFI). A listing was found at the residence of a known UBL associate (NFI) in Nairobi, Kenya, containing the name of (P) in Malaysia. (G) (G) an association between (P) AND (P) (P) shared a bank account with NIDAL AYYAD who was convicted for his role in the 1993 bombing of the World Trade Center.

(P) had contact with Palm Air International Travel (PIT). PIT is a major client of Arabian Horizons Travel, Dearborn, MI, which is managed by (P) (P). (P) is the nephew of SHEIK ABDEL AL-MAJID AL-ZINDANI of Yemen. SHEIK AL-ZINDANI has been designated by OFAC as a Specially Designated Terrorist and has been linked to a number of international terrorism subjects throughout the U.S. Investigation of the 9/11 attacks revealed that Flight 77 hijackers HANI HANJOUR and Al-MIHDHAR previously purchased airline tickets from PIT. They did not purchase their 9/11/2001 tickets from PIT. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) (J-2) (J-2) (J-2) As introductory comments regarding the analysis of the checking account, the (J-2) (J-2)

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

(A), (G), (J-1)
(A), (G), (J-1) . (P) has been associated with PIT as (P) since the mid-1990s. (P) is (G) his close connections to (G) SHEIK ALMOAYAD. ALMOAYAD was convicted for multiple charges including Material Support of Terrorism in 2005. (P) is also linked to an intercepted shipment of chem-bio suits and other restricted military items in 1/2003 which were destined for Yemen from California. (P) is also likely still employed by the Yemeni Intelligence Service or Yemeni government even after naturalizing to the United States in the mid 1970s.

(P) has been in contact with (P) (P) of Lake Tahoe, California. (A), (G), (J-1)
(A), (G), (J-1)

(P) was born in (P) and is a naturalized US citizen. (P) has a connection to (P) (P), (P) of the (P) Branch of the Council on American-Islamic Relations (CAIR). (P) has residences in (P) Illinois, and (P) CA. (P) has been associated with a company called (P) (G) (G) in 2001 (P) 's company (P)
(P).

(O-1) information on (P) (O-1)
(J-2)

(J-2)

(J-2)
(J-2)

(P) graduated from (P) (P) and has a degree in Management Information Systems (MIS). (P) currently works in exporting salvaged cars to Yemen. (P) 's brothers send him money from Yemen after (P) ships the cars. (P) is a devote Muslim. (P) is part of the group of Yemeni individuals who met in 2000/2001 and also in 2005 on Friday nights.

13. (P) : (A), (G), (J-1) (P) departed the United States on 01/09/2006 for Yemen. (P) (P) and his family returned to Yemen reportedly because he did not like living in the United States.

14. AHMED FAROOK MOHAMMED RASHED (RASHED): (G) (G) RASHED may have traveled to San Diego to visit NOAMAN in 2000/2001. RASHED left the United States shortly after the 9/11 attacks for Yemen. RASHED's family is very wealthy and is associated with HSA.

15. MAJID ALI ALSAIAGHI (MAJID): (G) (G) MAJID is the brother of MAGDI ALSAYAGHI. MAJID is currently living in Aden, Yemen. MAJID was in contact with ABDULLAH.

(G) the following (O-1) information on MAJID:

(J-2)
(J-2)

(J-2)
(J-2)

(J-2)

(J-2)
(J-2)

16. MAGDI A. ALSAYAGHI (MAGDI): MAGDI attended California Polytechnic Institute in Pomona, California. MAGDI is very religious and attended the Ansar mosque in Anaheim, California. MAGDI was a roommate of BAZARAH and NOAMAN in March 2004. In August 2006, (O-1)
(O-1)

(G) the following significant contacts of MAGDI are:

- (P) (Referenced above)
- Palmair Travel Corp. (PIT) (Referenced above)

(O-1) information of MAGDI:
(J-2)
(J-2)

17. OMAR ALKUMAIM (ALKUMAIM): ALKUMAIM attended California State University-Fullerton. ALKUMAIM's father used held the position in the Yemeni Government of Finance/Treasury or Foreign Minister and was the Yemeni Ambassador to Egypt. ALKUMAIM and (P) are very good friends. ALKUMAIM was on school probation for poor grades and was deported on 8/29/06 due to violation of (J-3).

18. (P): (P) is a Legal Permanent Resident of the United States. He currently resides in Huntington Beach, California. (P) currently attends the Friday night Yemeni group meetings in California. (A), (G), (J-1)

(A), (G), (J-1)

On 10/22/2003, an Officer from the Huntington Beach, California Police Department advised that (P) and (P) (P) (P) were brothers who celebrated after the 9/11 attacks and carried pictures of Usama Bin Laden in their wallets. (P) recently married an exotic dancer for the purposes of obtaining United States citizenship.

On 06/04/2002, (P) was detained for possible embezzlement charges. He was not arrested due to insufficient evidence to prosecute, and was released.

(P) has been in contact with (P) (please see above for background on (P) .

(P) is married but (G) (G) . (P) likes to speak out against the American policies against Arabs.

19. (P) : (P) is currently residing in Costa Mesa, California. (P) is married and has a green card and works at (P) in the Santa Ana mall.

(G) (P) was also in contact with PIT.

SAN DIEGO PAINTBALL ACTIVITIES

In February 2006, San Diego discovered that ANWAR AULAQI AKA SHEIK AULAQI AKA ABU ATIQ organized and participated in several paintball events in the San Diego, California area during 2001/2002. Participants in these events were both from San Diego, California and Los Angeles, California. Investigation has revealed that while the younger members of the group were there to have fun and play paintball, the older members of the group took these outings very seriously and appeared to be training for jihad. ABDULLAH was an active participate in these activities. It is believed that ABDULLAH took these paintball activities to be training for jihad.

Listed below are several significant individuals who have been possibly identified as attendees of the paintball activities with AULAQI and ABDULLAH are:

LOS ANGELES PARTICIPANTS

1. (P)
2.
3.
4.
5.

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

6. (P)
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.

SAN DIEGO PARTICIPANTS

1. (P)
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13. MOHDAR ABDULLAH
14. ANWAR AULAQI
15. (P)
16. OMAR AL-BAYOUMI
17. AMMAR AULAQI
18. (P)
19.

The FBI appreciates (C-2) support and understanding of our efforts to protect the National Security of the United States and their Allies. (C-2) (C-2)

----------END TEARLINE----------

To: (G) From: Counterterrorism
Re: (F), 12/20/2006

LEAD(s):

Set Lead 1: (Action)

(G)

AT (G)

(F)
(F)

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT (G)

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT (G)

Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT (G)

Read and clear.

Set Lead 5: (Info)

To: [redacted] (G) From: Counterterrorism
Re: [redacted] (F) 12/20/2006

LOS ANGELES

AT LOS ANGELES, CA

[redacted] Read and clear.

Set Lead 6: (Info)

SAN DIEGO

AT SAN DIEGO, CA

[redacted] Read and clear.

♦♦

[redacted]

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/2007

To: Los Angeles **Attn:** [redacted] (G), (S)

Office of Public Affairs **Attn:**
Operations **Attn:**

San Diego **Attn:**

[redacted] (G) **Attn:**
Attn:

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION
[redacted] (A), (G), (J-1)

[redacted] MOHDAR ABDULLAH
[redacted] (A), (G), (J-1)

[redacted] PENTTBOM

Synopsis: [redacted] FBI-HQ's response to Los Angeles regarding matters associated with captioned investigations as outlined in referenced serial.

[redacted]

To: Counterterrorism From: Los Angeles
Re: (F) 05/07/2007

(G)

Reference: (F)

Details: FBI-HQ recognizes the excellent efforts by FBI-LA in conducting the follow-up PENTTBOM investigation associated with Los Angeles. After review of the above referenced EC, the following points address the operational matters identified by Los Angeles and provide additional investigation action to be taken by Los Angeles in furtherance of the investigation.

As referenced EC specified, the investigation of Mohdar Abdullah (Abdullah), is being conducted by the San Diego Field Office. FBI-HQ concurs that because Abdullah is in the 06/10/2000 LAX video, gaining access to Abdullah to identify the UNSUB in the video would greatly assist the Los Angeles investigation.

(C-2)
(C-2)

Abdullah has continued attempts to enter either Canada and/or the United Kingdom which provide opportunity for the FBI to gain access to Abdullah (C-2)
(C-2)

(C-2)

In reference to the LAX videotape, FBI-HQ also requests that Los Angeles conduct appropriate research on what type of video camera devices and/or cameras were available in 2000. Specifically what type of camera devices could be carried in the palm of your hand and the type of images that could be recorded.

On numerous occasions, FBI-LA and FBI-SD representatives have attended coordination meetings with FBI-HQ CTD to discuss the status of captioned investigations. At this stage of the investigation, FBI-HQ does not believe a coordination meeting is necessary. FBI-LA is requested to continue liaison efforts with FBI-San Diego and FBI-HQ regarding any updated activity associated with captioned investigations.

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Discontinue all leads associated with referenced EC. Provide appropriate research that indicates what type of recordable equipment was available and could have been utilized in the June 2000 LAX video.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

OPA: Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

Set Lead 5: (Info)

(G)

AT (G)

Read and clear.

Set Lead 6: (Info)

(G)

AT (G)

Read and clear.

♦♦

FD-542 (Rev. 06-13-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2007

To: Counterterrorism **Attn:** [redacted] (S), (G)

San Diego **Attn:** [redacted]

Los Angeles **Attn:** [redacted]

From: New York

[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MAJOR CASE 182
[redacted] (A), (G), (J-1)

[redacted] OPERATION ENCORE
[redacted] (A), (G), (J-1)

[redacted] [redacted] (P)
[redacted] (A), (G), (J-1)

[redacted] ([redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Sets forth operational/investigative plan for interview of MOHDAR ABDULLAH as relates to the above-captioned cases.

[redacted] [redacted] (G)

[redacted]

To: Counterterrorism From: New York
Re: (F) 11/02/2007

Details: PROVISO: MOHDAR ABDULLAH's (MOHDAR) participation in the upcoming interview is of his own volition. The interview of MOHDAR will be ***non-custodial*** and nothing stated hereinafter should be interpreted to imply differently.

(C-2)

New York has a significant and substantial interest in the information that MOHDAR may be able to provide regarding a multitude of subjects and investigations. The below brief summary of each captioned case details such:

PENTTBOM: After the dismantling of the PENTTBOM TEAM, the PENTTBOM case reverted to its office of origin, i.e., New York. All investigative responsibility for PENTTBOM, including its main and referenced subjects, therefore also resides in the New York Office (NYO).

The PENTTBOM investigation's initial interest in MOHDAR began after he was identified as a close associate of NAWAF AL-HAZMI and KHALID AL-MIHDHAR by OMAR BAKARBASHAT (G). MOHDAR spent a substantial amount of time with AL-HAZMI and AL-MIHDHAR during their time in the United States. It appears MOHDAR may have also met HANI HANJOUR. As a close associate of at least two of the 9/11 hijackers, MOHDAR may have been privy to highly sensitive Al Qaeda tactics and tradecraft. In addition, MOHDAR may have been introduced to additional individuals who participated in the preparation for and/or the planning of the 9/11 terrorist attacks (e.g., unknown male, "Khallam," who met with MOHDAR, AL-HAZMI and AL-MIHDHAR).

OPERATION ENCORE: As a result of an intelligence collection project conducted under the auspices of the PENTTBOM investigation (F), a possible Saudi Salafist support network and a methodology for being vouched into such a network (i.e., tazkia) may have been discovered. Operation Encore was opened to ascertain: i) the individuals who may have been involved in this support network and their culpability in the 9/11 terrorist attacks; and ii) who may have been the tazkia-provider(s) allowing Al-HAZMI and AL-MIHDHAR to obtain support from this network.

To: Counterterrorism From: New York
Re: (F) 11/02/2007

Operation Encore's interest in MOHDAR relates to statements he has made on multiple occasions to the effect that he was "tasked" by OMAR AL-BAYOUMI to assist AL-HAZMI and AL-MIHDHAR. AL-BAYOUMI is a subject of interest in the investigation as he appears to be intimately involved in the Saudi Salafist support network. Considering MOHDAR's closeness to AL-HAZMI and AL-MIHDHAR, it seems likely that he would have been exposed to any support provided by such a network, if it existed. In addition, MOHDAR has not had questions posed to him regarding tazkia (i.e., Did AL-HAZMI and AL-MIHDHAR benefit from tazkia? Who provided it? And who was the tazkia-receiver?).

(P) (P) (P) first came to the attention of the FBI in September 2001, in connection with (G) BAKARBASHAT. (P) name and phone number appeared in some of the written documents seized by the FBI during a consensual search of BAKARBASHAT's personal belongings (G) Interest was renewed in (P) due to contact between a telephone number subscribed to by (P) (P) and Yemeni telephone number (P-1) on 03/02/2000. This Yemeni telephone number first came to the FBI's attention shortly after Al Qaeda's attacks on the U.S. Embassies in Nairobi, Kenya, and Dar Es Salaam, Tanzania, on 08/07/1998. KHALED RASHEED DAOUD AL-OWHALI, one of the two suicide attackers in Nairobi, survived the attack and called this number for assistance in fleeing Kenya. AL-OWHALI was later captured in Kenya and identified this number during his confession to the FBI, at which time he admitted to calling this number both before and after the attack. Due to (P) inability to sufficiently explain his contact with a telephone number that has been used operationally by Al Qaeda and (P) refusal to recontact the interviewing agents, FBI New York opened a full investigation.

According to recent source reporting (see (F), (P) is very religious and involved in the Muslim Community of San Diego. (P) has told various sources to get married, dress conservatively and stay in school (A), (G), (J-1) (P) according to the same sources, seems very organized, rapidly soliciting information from individuals and committing it to memory. One source went so far as to state that he seemed "trained" (F) (F). During New York's initial interview of (P) stated that he had had recent email contact with MOHDAR. MOHDAR, according to (P) had emailed (P) to ask for (P) to pick up his school transcript. (P) added that he could get into contact with MOHDAR again if requested to do so.

To: Counterterrorism From: New York
Re: (F) 11/02/2007

An interview of MOHDAR regarding (P) could provide information on a variety of topics, including any role (P) may have had in assisting AL-HAZMI and AL-MIHDHAR's acclimation to life in the United States, (P) connection to Yemeni telephone number (P-1) and (P) current activities, motivations and potential allegiances to terrorist groups. In addition, MOHDAR appears to have followed a similar path to (P) in coming to the U.S. (i.e. coming from (P) to San Diego, California three months apart, both (O-1) and therefore may be able to explain (P) background (i.e. citizenship and his connection to the San Diego community).

(P) (P) is reportedly (P) (P) of the DAR US SALAM (DUS) bookstore located at (P) Brooklyn, New York (F). The DUS bookstore, according (O-1) has replaced the AL-HARAMAIN INTERNATIONAL FOUNDATION (AHIF) and is believed to be carrying out activities previously performed by the AHIF (O-1). Per (F) (F) the AHIF is classified as a (O-1) defined as (O-1) (O-1)

The DUS bookstore appears to be the latest iteration in a long line of Saudi-based funding streams. The individuals identified in OPERATION ENCORE, discussed above, were either working in or associated with the Islamic Affairs Office of the Saudi Arabian Consulate and Embassy. The Islamic Affairs office may have exercised direct influence over this potential Saudi Salafist support network.

In 2004, the Saudi government, in an ostensible effort to exert control over these funding streams, reduced the number of Islamic Affairs officers in the U.S. to one and announced the implementation of the National Commission for Relief and Charity Work Abroad (National Commission) to coordinate government disbursement of funds. In June of the same year, the Saudi government announced the closure of the AHIF, adding that the same National Commission would be solely responsible for overseas missionary work. However, since such "consolidation" announcements, the Saudi government has yet to create the National Commission. As the above-detailed intelligence suggests, the Saudi government's efforts to exert control over such funding streams has not been wholly successful.

MOHDAR's potential involvement in a support network would have exposed him to, and allowed him access to, the inner-workings of such a group. His potential ability to explain the modus operandi of the network cannot be understated. MOHDAR could possibly clarify

the aims/goals of the network, the methodology for recruiting individuals in the local Muslim community, as well as individuals who may continue to be a part of the network.

As the above case briefings underscore, New York has a considerable interest in the upcoming interview of MOHDAR and in the circumstances under which it is conducted. Therefore, the following details the operational necessities for such an interview:

(C-2)

For the upcoming interview, (G) MOHDAR's (G) from the (G) (and potentially from the (G), if possible) is (G) (G) will likely be necessary to (G) coming into (G) (C-2) (C-2) (C-2) Facilitation of this (G) may require the involvement of (G).

MOHDAR should be (G) where his (G) and his (G) MOHDAR's (G) at least (G) will be necessary (using an (G) would be necessary, however (G) should be sufficient, as during the day MOHDAR should theoretically be in the interview room). The FBI should have at least one representative (G) (G). Information (G) will (G) interviews for the following day. Additionally, this representative should be separate and apart from the (G) It would be untenable for this representative to participate in an (G) and then attempt to participate in the (G) (G) MOHDAR. The (G) could also (G) to reduce the number of participants and the USG (G) NOTE:

To: Counterterrorism From: New York
Re: (F) 11/02/2007

Critical thought should be given to the (G), i.e., (G) may have a tendency to (G)

MOHDAR will have (C-2) that will need (G) if possible). (C-2) (C-2)

Considering the importance of this interview, (G) information on MOHDAR's (G) will be indispensable. As with the (G) this may necessitate (G) (G)

Interview of Mohdar: (C-2) (C-2) FBI personnel should be limited to two individuals at a time during interviews of MOHDAR. (G) at least (G) the interview and (G) is purely to allow the interviewing agents the (G) The (G)

MOHDAR will be allowed ample breaks and time for meals, but these will be at the discretion of the interviewing agents. (C-2)

Analysis of Information Received: In order to fully exploit the information received from MOHDAR in a timely fashion, at least one, and more likely two, FBI representatives should be placed at the Legat offices in (G) (C-2) (C-2)

New York considers this interview with MOHDAR potentially a "one-shot" deal. Based on the past interaction with MOHDAR, (C-2), there is nothing to indicate that MOHDAR will continue to meet (C-2) (C-2) (C-2) It is also possible that MOHDAR may end the instant interview on his own accord, before the interviewing team is able to cover the entirety of questions. Therefore the interview, while attempting to renew a relationship with MOHDAR that could

potentially assist the FBI in a multitude of investigations, should be structured and prioritized with the idea that the FBI may never have the opportunity to interview him again. It is believed that the above operational/investigative plan will accomplish such.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

New York
San Diego

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE #182

Synopsis: [redacted] Forward information from RCMP concerning Lead 6 of [redacted] (F). Lead covered.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] [redacted] (F)

Enclosure(s): [redacted] Letter from RCMP, dated 12/01/2001; [redacted] (F).

Details: [redacted] Referenced [redacted] (F) provided information regarding phone calls made MOHDAR MOHAMED ABDULLAH, DOB: [redacted] (P-1), an associate of Flight 77 highacking subjects. Legat [redacted] (G) was requested to obtain subscriber and toll information regarding telephone numbers [redacted] (P-1) [redacted] (P-1), and [redacted] (P-1).

[redacted] This information was disseminated to the [redacted] (C-2) [redacted] (C-2)

[redacted]

To: Counterterrorism From: (G)
Re: (F), 02/26/2002

(C-2) with the request to obtain subscriber information and run security traces for the subscribers.

The enclosed letter from RCMP reports that (C-2) (C-2) Ottwawa, Ontario is the current subscriber for telephone (P-1). From 07/1999 to 03/2000, the telephone number was assigned to (C-2) (C-2) Ottawa, Ontario. (C-2) roommate was (C-2) RCMP security and indices checks of (C-2) were negative.

The enclosed letter from RCMP reports that (C-2) (C-2) Nepean, Ontario, is the current subscriber for telephone (P-1). RCMP security and indices checks of (C-2) were negative.

The enclosed letter from RCMP reports that (C-2) (C-2) Nepean, Ontario, is the current subscriber for telephone (P-1). Also residing at this address is (C-2) RCMP security and indices checks of (C-2) were negative.

This information is being provided to receiving offices for whatever action is deemed appropriate.

This information is being provided to receiving offices in response to Lead 6 of (F) (C-2) (C-2) This lead is considered covered.

To: Counterterrorism From: (G)
Re: (F) 02/26/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services

New York
San Diego

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE #182

Synopsis: [redacted] Forward information from RCMP. LEAD [redacted] (F) [redacted] (F) covered.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosure(s): [redacted] Letter from RCMP, dated 01/16/2002; [redacted] (F) [redacted] (F)

Details: [redacted] Referenced serial [redacted] (F) provided information regarding Omar AL-BAYOUMI, date of birth [redacted] (P-1) [redacted] (G), who was detained and questioned by Scotland Yard in connection with above referenced investigation. San Diego is currently amassing information in support of an arrest warrant for AL-BAYOUMI. Canadian telephone number [redacted] (P-1) is associated with AL-BAYOUMI. San Diego requested all available subscriber information and toll records for these numbers from **01/2001** to present, unless otherwise specified.

[redacted]

To: Counterterrorism From: (G)
Re: (F) 02/28/2002

This information was disseminated to (C-2) (C-2) with the request to identify the subscriber for the above noted telephone number.

The enclosed letter from RCMP reports that the current subscriber (1/2002) for telephone number (P-1) is unlisted. However the subscriber for the telephone number between 10/2001 - 12/2001 is listed as (C-2) The RCMP conducted numerous drive-by checks of the address with negative results. Canadian indices checks for (C-2) were negative.

For information of San Diego, under Canadian law, the only subscriber information that can be obtained without court authorization is public source information on published numbers. Non-published numbers require a search warrant that must be obtained through a formal Mutual Legal Assistance Treaty (MLAT) request.

This information is being provided to receiving offices for whatever action is deemed appropriate.

In light of the above information, (G) considers (F) (F) covered. Any further information received by (G) from Canadian authorities will be forwarded to San Diego.

To: Counterterrorism From: (G)
Re: (F) 02/28/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/19/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

International Operations

New York
San Diego

From: [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB;
MAJOR CASE 182

Synopsis: [redacted] To provide response letter from the Royal Canadian Mounted Police (RCMP).

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)
[redacted] [redacted] (F)

Enclosure: [redacted] Enclosed for the New York Division is the original letter from the RCMP, dated 05/14/2002.

[redacted] Enclosed for the San Diego Division is one copy of the letter from the RCMP, dated 05/14/2002.

Details: [redacted] As background, the San Diego Division has identified Mohdar Abdullah, aka Al Mohdar Mohammed Al Mohdar Zeid, aka, Al-Mohdar Al-Mohdar, Date of Birth [redacted] (P-1) (also listed as [redacted] (P-1), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a material witness in New York following his arrest in San Diego, CA, on September 21, 2001.

[redacted]

To: San Diego From: (G)
Re: (F), 09/19/2002

It is believed Abdullah is actually from Yemen and falsely claimed political asylum as a Somalian refugee in order to enter the United States. A Yemen identification document bearing his likeness and the name Al Mohdar Mohammed Al Mohdar Zeid was found during the search of his residence. This identification stated he was born in Yemen.

A medical card was obtained during the search of his residence which revealed he had an address of (P-1) Ottawa, Ontario. The name on the card was Al Mohdar Al Mohdar.

A temporary checkbook for the Bank of Montreal and a Bank of Montreal credit card was found during the search of Abdullah's residence. The checkbook revealed the bank address of (P-1), telephone number (P-1), Nepean, ON (P-1). The bank's transit number was 24426, bank number 001, and account number (P-1). The Bank of Montreal credit card number was (P-1).

A receipt from The Bank of Montreal was also obtained during the search of the residence. The receipt revealed a deposit of $4959.97 into the account of Al Mohdar Al Mohdar, (P-1) Ottawa, ON (P-1) The deposit was from Algonquin College, where Abdullah attended under the name of Al Mohdar Al Mohdar, student number (P-1).

(C-2)

Abdullah admitted he lived in Ottawa from August 1998, until December 1998, with a host family while attending Algonquin College. The host family was provided by Algonquin College. Abdullah also claimed he maintains telephonic contact with an individual named (P) (phonetic).

The RCMP conducted an investigation into Mohammed Al-Mohdar Zeid, aka, Mohdar Abdullah. (C-2) (C-2) (C-2) Al-Mohdar listed his permanent mailing address as Mohammed Al-Mohdar Zeid, (P-1) Sana's, Republic of Yemen. (C-2)

(C-2) (C-2)

December 16, 1998 - US Airways, Flight #1722
Depart Ottawa 15:24

To: San Diego From: (G)
Re: (F), 09/19/2002

Arrive Philadelphia 16:50

US Airways, Flight #87
Depart Philadelphia 18:30
Arrive San Diego 21:22

December 26, 1998 - US Airways, Flight #86
Depart San Diego 09:40
Arrive Philadelphia 17:27

US Airways, Flight #1959
Depart Philadelphia 21:15
Arrive Ottawa 22:48

The RCMP has identified an individual and address in Ottawa that was involved in Al-Mohdar's (C-2) The RCMP is attempting to locate and interview the individual. Results will be forwarded.

To: San Diego From: (G)
Re: (F), 09/19/2002

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine **Date:** 10/01/2002

To: New York
Counterterrorism

International Operations
San Diego

Attn: (G), (S)

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To provide response letter from the Royal Canadian Mounted Police (RCMP). (F) covered for Legat (G)

(G)

Reference: (F)

Enclosure: Enclosed for the New York Office is the original letter from the RCMP, dated 09/16/2002, (F)

Details: Per referenced request by San Diego, the RCMP conducted an investigation into several phone numbers called by Mohdar Mohamed Abdullah.

The RCMP provided information on the following telephone numbers:

(C-2) As of 10/23/2001, this cellular phone number was registered to (C-2) Ottawa, Ontario. Criminal checks on (C-2) were negative. Further checks revealed from 6/1999 to 3/2000, the phone number was registered to (C-2) Ottawa,

To: New York From: (G)
Re: (F), 10/01/2002

phone number (C-2) (C-2) resides with (C-2) (C-2) Criminal checks on both persons were negative.

(P-1): As of 10/23/2001, this number was registered to (C-2) (C-2) Nepean, Ontario. (C-2) also resides at (C-2) Criminal checks on both persons were negative.

(C-2) As of 10/23/2001, this number was registered to (C-2) also a resident of (C-2) No further information was obtained by RCMP on (C-2)

To: New York From: (G)
Re: (F), 10/01/2002

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING FURTHER CONSULTATION TO BE COMPLETED BY THE DEADLINE IN EO 14040 SECTION 2(D).

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(F)
(S)

On 04/20/2004 Special Agent (S) and Supervisory Special Agent (S) interviewed (P) at his company office, (P) (P) Los Angeles, CA 90025. The telephone number for (P) and a pager number of (P)

(P) was born in (P) and is an American citizen. (P) is his first language. He is a (P) who operates a business that manages medical care for international patients at medical facilities in the Los Angeles, CA area. (P) has business relationships with the University of California, at Los Angeles (UCLA) Medical Center, Cedars-Sinai Medical Center, Los Angeles, CA and St. Vincent Medical Center, Los Angeles, CA. (P) principal medical center is (P)

(P) was asked if he knows the imam of the Culver City mosque, also known as the King Fahad Mosque (KFM), Fahad al-Thumairy. (P) stated that he knows "Sheikh" al-Thumairy from both the mosque and the Saudi Arabian Consulate in Los Angeles, CA. (P) said that he first met al-Thumairy when al-Thumairy visited a patient of (P) at UCLA Medical Center. The patient was from Saudi Arabia. Sheikh al-Thumairy was visiting the patient as a clergyman. Since that first meeting, (P) has contacted Sheikh al-Thumairy and requested that he (al-Thumairy) make pastoral calls on other hospitalized Muslim patients. Most of (P) (P) and do not speak English. (P) stated that his company attends the needs of international patients by locating housing for them and any companions they may bring, translating conversations with physicians and other medical professionals, arranging for the payment for medical services, monitoring care, arranging for transportation to and from Los Angeles, and representing the patients with the Immigration and Naturalization Service, and the patient's consulate to obtain the proper travel documents. (P) uses various short term furnished apartment complexes in the west Los Angeles area for housing. The two principal apartment complexes are the Lido Apartments in the Westwood section of Los Angeles and the Westside Apartments on Sepulveda Boulevard. (P) explained that in the case of Saudis (P) (P) either he or the Saudi consulate rents the apartment, in the name of the patient and guarantees payment of the rent.

(P) was asked if he could recall a patient or patients, prior to 09/11/2001 that came to Los Angeles from Saudi Arabia. The patient would have been treated for liver disease and been accompanied by two sons or a son and a son-in-law. (P) (P) noted that liver disease is a common aliment of Saudis, and many come to the United States to be evaluated for transplant surgery. (P) further stated that many Saudi males drink illegally produced ethanol or "moonshine" liquor that is surreptitiously produced. This consumption of ethanol causes many older Saudi males to develop cirrhosis of the liver.

Because alcohol consumption is ostensibly illegal in Saudi Arabia, many well-to-do Saudis seek medical care for cirrhosis and related diseases in the United States.

(P) searched his records and identified a patient by the name of (P-1) (P-1) as fitting this criterion. (P) reviewed this record and located the treatment summary for (P-1). (P) said that (P-1) was a patient of (P) at UCLA Medical Center. (P) evaluated (P-1) as a candidate for liver transplant, because (P-1) was in the early stages of liver failure. (P) related that the consultation report indicates that (P-1) son and son-in-law met with (P) when he discussed treatment options with (P-1) (P) (P) explained that prior to 09/11/2001, patients coming to the United States for medical treatment could designate a "companion." This companion would be able to obtain the same B1/B2 two year visas as the patient. (P) records reflect that the designated companion for (P-1) was (P-1) who is identified as (P-1) son-in-law. (P) provided the Commission staff members with photocopies of the United States visas for (P-1) (P) (P) was asked if he had any record of (P-1) son. (P) said that (P) consultation report notes that (P-1) son was present for the consultation. However, the son was not the designated companion. The son would have been able to enter the United States on a B2 tourist visa, as contrasted with the more long term B1 business visa. Only one person may be designated as a companion for each patient, and in the case of (P-1) it was his son-in-law. It was (P) practice to only maintain copies of the travel documents for the patient and the companion.

(P) noted that he had a dinner party for a group of patients at the Westside Apartments, formerly known as the Avalon Westside Apartments in July 2001. This was during the period of time that (P-1) was in the Los Angeles area for his liver transplant consultation. (P-1) was living in an apartment at the Avalon Westside Apartments. The records reflect that the apartment number was (P) At that time the manager was a "young man" by the name of (P) Sheikh al-Thumairy attended the party along with (P) patients. Sheikh al-Thumairy was not specifically invited, but was welcomed when he arrived. (P) can not remember at this late date whether he saw (P-1) or al-Thumairy speaking with one another at the party. (P-1) returned to Saudi Arabia in September 2001. He did not receive a liver transplant, but did respond to medical treatment provided at UCLA Medical Center. (P) said that (P-1) is still alive and living in Riyadh, Saudi Arabia.

(P) was asked if he managed the care of a patient by the name of (P-1) who may have had some association with Sheikh al-Thumairy. (P) searched his records and stated that he had two patients with the name (P-1) One patient was (P-1) and the second patient was (P-1) (P-1) was a patient at Cedars-Sinai Hospital. (P-1) was a patient at UCLA and his companion was his son, (P-1) a professor at King Saud University in Riyadh, Saudi Arabia.

(P) does not have any specific recollection that either patient had an association with al-Thumairy, although both may have met the Sheikh or had pastoral calls from the Sheikh.

(P) was asked if he ever met another imam associated with the KFM, Mohammed al-Muhanna. (P) stated that he knew al-Muhanna as well as he knew Sheikh al-Thumairy. (P) explained that he is a Muslim, but not a very observant Muslim. He attends the KFM, two or three times a year, normally during Ramadan. (P) always appreciated the fact that Sheikh al-Thumairy was not judgmental about (P) lack of orthodoxy. (P) found Sheikh al-Thumairy to an honest and helpful imam, especially in dealing with patients in the Los Angeles hospitals. (P) never heard Sheikh al-Thumairy preach an anti-American sermon. (P) contrasted al-Thumairy with al-Muhanna. (P) (P) stated that al-Muhanna was a virulent critic of America and American society. According to (P) al-Muhanna was disdainful of Western values and was openly hostile to non-Muslims and Muslims who did not meet al-Muhanna's religious standards. (P) stated that many people in the Muslim community were surprised when al-Thumairy was not allowed to re-enter the United States, but no one was surprised that al-Muhanna was excluded.

(F)
(S)

The following investigation was conducted in Newport Beach, CA on 06/23/2004 by Special Agent (S) and Supervisory Special Agent (S) (S)

(P) (P) Newport Beach, CA 92660, telephone number (P) was interviewed.

(P) stated that she was employed by Avalon Bay Development Corporation, Newport Beach, CA, as (P) (P) Los Angeles, CA (P) (P) She left Avalon Bay Development Corporation and began her employment with the (P) (P) has been employed by the (P) (P) continually since that time.

(P) advised that when she arrived at the (P) there had not been (P) for a period of (P) Because the (P) was located in a "marginal" community, security was the major issue for (P) She required that the residents gain entrance to the complex by the use of a "gate card" and door key system. (P) did not employ any outside security service and security issues were handled "in house" (P) The apartment complex is located in the City of Los Angeles. (P) was asked if there was a system in place to assure that only residents and their bona fide guests were able to enter the (P) (P) stated that there was a "system" but that it could be easily circumvented. Unapproved entry to the complex was most commonly accomplished by entering through the parking garage when the gate was open to allow a motor vehicle to enter.

(P) was asked if she recalled a corporate tenant by the name of the Islamic Foundation of Los Angeles, doing business as the King Fahad Mosque, Culver City, CA. (P) stated that this business was not a tenant at the (P) (P) when she was (P) (P) was shown a photograph of Fahad al Thumairy and asked if she recognized him. (P) stated that she did not know al Thumairy as a tenant, or for any other reason. (P) also said that she was familiar with the photographs of Nawaf al Hazmi and Khalid al Mihdhar and that neither al Hazmi nor al Mihdhar had been tenants at the (P)

(P) was also shown a photograph of (P) (P) said that (P) was not a tenant of (P) (P) did state however that there were "quite a few" Arab tenants at the (P) during the period of time that she was (P) She said that most of the Arab tenants were students at the University of Southern California or the University of California, Los Angeles. (P) (P) said that it was possible to rent a furnished apartment at the (P) for one month, and that the apartments were furnished and sublet by Oakwood Corporate

Housing. (P) said that (P) during this period of time was (P) who has since moved to Georgia. (P) was responsible for the short term leases. (P) recalled that there was a male Nigerian rental agent during the period of time that she was (P) She believes that he spoke Arabic, and that he dealt with the Arab tenants. (P) provided no additional information at this time.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/05/2004

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York **Attn:** [redacted]

From: Los Angeles [redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

[redacted] FAHAD AL-THUMAIRY
[redacted] (A), (G), (J-1)

Synopsis: [redacted] To provide PENTTBOM with results of leads set to Los Angeles to follow up on information obtained during an interview of FAHAD AL-THUMAIRY.

[redacted] (G)

Reference: [redacted] (F)
[redacted] (F)

Enclosure(s): [redacted] The purpose of this communication is to provide New York with the results of follow-up investigation on information obtained during the interview of FAHAD AL THUMAIRY on 02/23/2004 and 02/24/2004. AL THUMAIRY was interviewed in Riyadh, Saudi Arabia, by staff from the National Commission on Terrorist Attacks Upon the United States, commonly known as the 9/11 Commission.

[redacted] In the interview, AL THUMAIRY identified individuals who traveled to Los Angeles to seek medical treatment

[redacted]

and provided information on where they resided, including (P) (P) (phonetic), (P-1) (phonetic), and the father of (P-1) (phonetic). AL THUMAIRY said (P) and his family resided at the Avalon Terrace Westside Apartments located at (P), Los Angeles, California, during his stay. Al THUMAIRY arranged for the rental of an apartment at the Avalon Terrace Westside for (P-1) and his son during the summer of 2001. AL THUMAIRY paid for (P-1) rental and was later reimbursed by him.

New York requested that Los Angeles review Avalon Westside Terrace Apartment records to determine if (P) or (P-1) rented or sublet an apartment with AL THUMAIRY, determine if (P-1) was a patient at UCLA Medical Center, and review AL THUMAIRY's bank records to determine if he paid for and was reimbursed for (P-1)'s apartment.

Per referenced insert (F) (F), on 04/20/2004, 9/11 Commission investigators interviewed Dr. (P), who operates a business which manages medical care for international patients at Los Angeles' area medical facilities, including UCLA and Cedars-Sinai Medical Centers. Dr. (P) was asked if he could recall a patient or patients, prior to 09/11/2001 that came to Los Angeles from Saudi Arabia. The patient would have been treated for liver disease and been accompanied by two sons or a son and a son-in-law. Dr. (P) noted that liver disease is a common ailment of Saudis and many come to the United States to be evaluated for transplant surgery. Dr. (P) further stated that many Saudi males drink illegally produced liquor which is surreptitiously produced. This consumption of ethanol causes many older Saudi males to develop cirrhosis of the liver. Because alcohol consumption is illegal in Saudi Arabia, many well-to-do Saudis seek medical care for cirrhosis and related diseases in the United States.

Dr. (P) earched his records and identified a patient by the name of (P-1) as fitting this criterion. Dr. (P) reviewed the record and located the treatment summary for (P-1). Dr. (P) said (P-1) was a patient of Dr. (P) at UCLA Medical Center. Dr. (P) evaluated (P-1) as a candidate for liver transplant, because (P-1) was in the early stages of liver failure. Dr. (P) said the consultation report indicated (P-1) son and son-in-law met with Dr. (P) when he discussed treatment options with (P-1). Dr. (P) explained that prior to 09/11/2001, patients coming to the United States for medical treatment could designate a companion. This companion would be

able to obtain the same B1/B2 two-year visas as the patient. Dr. (P) records showed the designated companion for (P-1) was (P-1) who is identified as (P-1) son-in-law. Dr. (P) provided the 9/11 Commission investigators with photocopies of the United States' visas for (P-1) and (P-1). Dr. (P) was asked if he had any record of (P-1) son. Dr. (P) said Dr. (P) consultation report notes (P-1) son was present for the consultation. However, the son was not the designated companion. The son would have been able to enter the United States on a B2 tourist visa, as contrasted with the more long term B1 business visa. Only one person may be designated as a companion for each patient and in the case of (P-1) it was his son-in-law. It was Dr. (P) practice to only maintain copies of the travel documents for the patient and the companion.

Dr. (P) noted he had a dinner party for a group of patients at the Westside Apartments, formerly known as the Avalon Westside Apartments in July 2001. This was during the period of time (P-1) was in the Los Angeles area for his liver transplant consultation. (P-1) was living in an apartment at the Avalon Westside Apartments. The records reflect the apartment number was (P-1) AL-THUMAIRY attended the party along with (P) patients. AL-THUMAIRY was not specifically invited, but was welcomed when he arrived. Dr. (P) could not remember whether he saw (P-1), (P-1) or AL-THUMAIRY speaking with one another at the party. (P-1) returned to Saudi Arabia in September 2001. He did not receive a liver transplant, but did respond to medical treatment provided at UCLA Medical Center. Dr. (P) said (P-1) was alive and living in Riyadh, Saudi Arabia.

Dr. (P) was asked if he managed the care of a patient by the name of (P-1) who may have had some association with AL-THUMAIRY. Dr. (P) searched his records and found he had two patients with the name (P-1). One patient was (P-1) and the second patient was (P-1). (P-1) was a patient at Cedars-Sinai Hospital. (P-1) (P-1) was a patient at UCLA and his companion was his son, (P-1) a professor at King Saud University in Riyadh, Saudi Arabia. Dr. (P) did not have any specific recollection that either patient had an association with AL-THUMAIRY, although both may have met or had pastoral calls from AL-THUMAIRY.

Los Angeles reviewed rental records for the Avalon Terrace Westside Apartments for any listing, reference, or name variant for the following individuals: (P-1)

(P-1) . There were no matches or similar names found. Avalon Terrace Westside Apartments required that tenants provide the names of all occupants on the lease agreement. Additional occupants or long term visitors were required to be added on a separate form. None of the listed individuals were found on any lease records or on the records for apartments leased by AL THUMAIRY and FAISAL AL MUHANA.

The information provided by AL THUMAIRY regarding the "father of (P-1) and (P-1) is consistent with Dr. (P)'s description of (P-1) and his son-in-law (P-1) Additionally, Dr. (P) said he attended a dinner party for a group of patients in which AL THUMAIRY was present in apartment (P-1) in the Avalon Westside Apartments in July 2001. Dr (P)s records indicate (P-1) was living in apartment (P-1) during that time. Rental records show that apartment was leased by AL THUMAIRY and AL MUHANA from 07/10/2001 to 08/14/2001.

A review of AL THUMAIRY's Wells Fargo Bank account records, to include cancelled checks, found no indication he paid for or was reimbursed for (P-1) apartment rental. It should be noted AL THUMAIRY's bank records reflected a large volume of cash deposits and withdrawals.

Los Angeles considers this lead covered.

To: Counterterrorism From: Los Angeles
Re: (F), 08/05/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

(G)

For information.

Set Lead 2: (Discretionary)

NEW YORK

AT WASHINGTON, D.C.

Take appropriate action as deemed necessary.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/30/2004

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)

New York **Attn:** PENTTBOM Investigative Team FBIHQ
SA [redacted] (S)

San Diego **Attn:** [redacted] (G)
SA [redacted] (S)

From: Sacramento
Modesto RA
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID#: [redacted] [redacted] (F)
[redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC182

[redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: To document lead coverage.

Reference: [redacted] (F)

Details: Referenced EC requested Sacramento locate and interview [redacted] (P) regarding his conversations with Mohdar Abbullah.

On 11/18/2004, [redacted] (P) was interviewed in the Modesto RA by Sacramento polygrapher SA [redacted] (S). [redacted] (S) was prepared to polygraph [redacted] (P) about information [redacted] (P) previously provided to San Diego. However, a polygraph was not administered because [redacted] (P) responses in the pre-interview phase were inconsistent with information [redacted] (P) previously provided to San Diego. [redacted] (S) pre-polygraph interview specifically focused on:

-Did Mohdar Abdullah tell [redacted] (P) he had been contacted prior to the arrival of the two hijackers in the United States?

[redacted]

-Did Mohdar Abdullah tell (P) he had been told the hijackers were coming to the United States to conduct a terrorist attack?

-Did Mohdar Abdullah tell (P) he was instructed to pick up the hijackers at Los Angeles International Airport (LAX)?

PRE-POLYGRAPH INTERVIEW

(P) recalled that Abdullah told him he (Abdullah) received a telephone call from someone outside the U.S. Abdullah was told to pick-up an individual at a local mosque and take him to his home and provide him with whatever he needed.

At first, Abdullah acted like he did not know anything about the individual he was to pick-up. (P) pursued the issue further and Abdullah explained he (Abdullah) was a member of a group and when a person is told to do something by the head of this group, the person does it without question. Abdullah then said he was to pick-up the individual, help him with whatever he needed to get him to his next phase or destination. Abdullah recalled this destination as New York. Abdullah told (P) something big was going to happen, but he did not discuss what it was or when it would occur.

Abdullah picked-up the individual at the mosque and let him live at his place for several days (less than a week). The individual had access to the computer and whatever else he needed. (P) was under the impression that Abdullah may have provided the individual with documents to make him legal. Abdullah did this for people before he was incarcerated and (P) and Abdullah had discussed how Abdullah could have helped (P) get legal documents (greencard, social security card etc.) had they known each other prior to their arrests. Consequently, when Abdullah told (P) he provided the individual with everything he needed, (P) interpreted this to mean documents as well as food, lodging, and transportation.

SA (S) reviewed with (P) the statement (P) provided to SA (S), San Diego Division, on 05/18/2004. Several discrepancies between the statement and (P) pre-polygraph interview were noted. Specifically, (P) did not recall saying Abdullah was to pick-up an individual at the airport. (P) may have inferred this because someone coming from overseas to Los Angeles would have to travel by aircraft. (P) was certain that Abdullah picked-up an individual at a local mosque. (P) did not recall Abdullah saying the word "hijacker" and Abdullah did not talk about a possible terrorist act other than to say something big was going to happen. (P) did not recall Abdullah telling him there were two people to pick-up. The discussion was only about one individual.

To: Counterterrorism From: Sacramento
Re: (F), 11/30/2004

SA (S) determined because of the inconsistencies between (P) pre-polygraph interview and his interview from May 2004, it would be counterproductive to conduct a polygraph on the pre-interview questions. Consequently, no polygraph examination was conducted.

(P) is currently residing at (P), Modesto, California, telephone number (P). This is the residence of his mother, (P).

Sacramento will conduct no additional investigation into this matter unless notified to the contrary by New York.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

For information

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

For information

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/02/2007

To: Counterterrorism **Attn:** [redacted] (G), (S)

PENTTBOM TEAM

[redacted] (S)

International Operations **Attn:** [redacted] (G)

[redacted] (G) **Attn:** LEGAT

ALAT

San Diego **Attn:** [redacted] (S)

From: Los Angeles

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

[redacted] PENTTBOM

Synopsis: [redacted] To request that FBIHQ review and approve the enclosed proposed tearline for Designated Intelligence Disclosure Official (DIDO) authority containing [redacted] (G) information related to non-US persons to be forwarded to Legat [redacted] (G) requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

[redacted] [redacted] (G)

[redacted]

To: Counterterrorism From: Los Angeles
Re: (F) 05/02/2007

Details: In 2004, FBI Los Angeles began reviewing PENTTBOM leads and related investigations. The purpose of the investigation was to identify 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI)(American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them.

During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage shows San Diego Subject MOHDAR ABDULLAH (F) and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX.

Per (F) on approximately 9/29/06, San Diego AUSA (S) advised that he had received an unsolicited telephone call from (P) a reporter for the San Diego Union Tribune. During their telephone conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, (P) advised that she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) (P) advised that she had asked ABDULLAH about the recent NBC news article published on 09/11/06 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - (P) (P))

(P) advised that ABDULLAH did not answer any of her specific questions but related the following points:

- the video corroborates what he has told the FBI from the beginning.

- (P) should contact attorney (P) if she wants to interview him (ABDULLAH.)

On 10/03/06, AUSA (S) was again contacted by (P) (P) advised that she had received a second e-mail from ABDULLAH. (P) advised that ABUDALLAH related the following points:

- regarding this notorious story, the video corroborates what he has told the FBI from the beginning.

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/00).

- ABDULLAH was introduced to this individual on a previous occasion when this individual traveled down to San Diego to visit.

- this individual was residing in Los Angeles and the two hijackers knew the individual prior to coming down to San Diego.

AL-MIHDHAR and AL-HAZMI were residing at Abdussatter Shaikh's home in San Diego in June, 2000. Telephone analysis was conducted from Shaikh's home number of (P) to Los Angeles area telephone numbers. (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D)

(F) Los Angeles confirmed that Nawaf Al-Saud lived at the (P) address by interviewing and obtaining records at the apartment complex. It was also learned that Nawaf may have lived with his brother Meteb Al-Saud at that

address. In the records at the apartment complex, Los Angeles notes that a telephone number that was found in the records folder for Nawaf was (P)

Investigation determined that Prince Nawaf Al-Saud was possibly attending Santa Monica College and UCLA extension while he was living in Los Angeles. Prince Nawaf Al-Saud that he may have had a small staff of people working for him as well. Otherwise, he did not have many "outside" friends and kept close to family members and other cousins.

It is believed that Prince Nawaf Al Saud is currently in Jeddah, Saudi Arabia and has a home telephone number of (P-1) and a mobile number of (P-1) It is believed that Prince Nawaf Al Saud is engaged and lives in Jeddah. Los Angeles believes that Prince Nawaf Al Saud is considered a "poor prince" and is number 56 in line to the throne.

Los Angeles believes that Prince Nawaf Al Saud and his brother Meteb are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI. (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D) **Los Angeles' believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. (A), (G), (J-1), (D) (A), (G), (J-1), (D). Los Angeles believes that this is the most likely scenario.

2. An individual that was around, associated or worked for Prince Nawaf Al Saud brother Meteb Al Saud is the UNSUB in June,2000 LAX Video. This (A), (G), (J-1), (D) (A), (G), (J-1), (D).

(A), (G), (J-1), (D)

4. There is another possible explanation not determined as yet.

The objective of any interview with Prince Nawaf Al Saud or his brother Meteb is to:

To: Counterterrorism From: Los Angeles
Re: (F) 05/02/2007

1. Determine the user of one of (A), (G), (J-1), (D) in June 2000

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

It is requested that FBIHQ review and approve the captioned tearline below in order for the LEGAT (G) pass to the (G) to arrange an interview with Prince Nawaf Al Saud.

(G)
(G)

(F)

FBI investigation identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage shows 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI)(American Airlines #77 that crashed into the Pentagon) walking at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX security area. The LAX Video has not been released to the United States public.

(A), (G), (J-1), (D)

FBI believes that Prince Nawaf Al Saud and his brother Meteb (who was possibly residing in Los Angeles at the time) are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI. However, (A), (G), (J-1), (D) (A), (G), (J-1), (D); and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **FBI believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. (A), (G), (J-1), (D) (A), (G), (J-1), (D) FBI believes that this is the most likely scenario.

2. An individual that was around, associated or worked for Prince Nawaf Al Saud's brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. (A), (G), (J-1), (D)

FBI respectfully request to interview Prince Nawaf Al Saud and his brother Meteb Al Saud to:

(A), (G), (J-1), (D)

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

Prince Nawaf Al Saud is fully identified as follows:

Full Name: Nawaf Bin Saud bin Mohammed bin Al Saud
Date of Birth: (P-1)
Prior Saudi Passport Number: (P-1)
Current Home Telephone Number: (P-1)
Current Cellular Telephone Number: (P-1)
Possible Residence: (G)

Prince Meteb Al Saud is fully identified as follows:

Full Name: Meteb Bin Saud bin Mohammed bin Al Saud
Date of Birth: (P-1)

To: Counterterrorism From: Los Angeles
Re: (F), 05/02/2007

(G)

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

For (G) Please review and approve the enclosed proposed tearline for Designated Intelligence Disclosure Official (DIDO) authority containing

(G) information related to non-US person to be forwarded to Legat (G) for passage to the appropriate (G) (G) authorities requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

Set Lead 2: (Action)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Request coordination on captioned request with (G) and with LEGAT (G) for a potential interview with Prince Nawaf Al Saud and Prince Meteb Al Saud.

Set Lead 3: (Action)

LEGAT (G)

AT (G)

LEGAT: Request LEGAT (G) advise FBIHQ and Los Angeles on the feasibility of interviewing Prince Nawaf Al Saud and Prince Meteb Al Saud on this sensitive matter. Los Angeles believes that they could be critical witnesses in this investigation in order to determine the identity of the UNSUB in the 06/10/2000 Video.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA
Read and clear.

♦♦

(Rev. 05-01-2008)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/21/2009

To: Director's Office **Attn:** [redacted] (G), (S)
Counterterrorism **Attn:**
Attn:

New York **Attn:**

Office of Public Affairs **Attn:**

San Diego **Attn:**

From: Los Angeles
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] [redacted] (A), (G), (J-1)

[redacted]

(Rev. 05-01-2008)

FEDERAL BUREAU OF INVESTIGATION

(A), (G), (J-1)

PENTTBOM
MC:182

MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR ABDULLAH;
(A), (G), (J-1)

Synopsis: To provide case update and request a new public release date for the LAX UNSUB video.

(G)

(G)

Reference: (F)

Administrative: 12/19/2008 Telcal between SSA (S) and SA (S) outlining unresolved issues with regard to the release of the LAX UNSUB video, which were highlighted in the briefing to the FBI Director. Unresolved issues included: 1) Determining the object in the UNSUB's hands; 2) Whether the UNSUB was with 9/11 Hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR; and 3) Pending Domestic Leads.

Enclosure(s): (O-1) Forensic Media Analysis Center Special Report entitled "June 2000 Analysis of Los Angeles Airport Security Video Tape" 2. Search Warrant Results for Mohdar Abdullah's e-mail contact with San Diego Union Tribune Reporter (P)

Details: Los Angeles continues to conduct investigation regarding the unknown individual seen at Los Angeles International Airport (LAX) with 9/11 hijackers Khalid AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) and MOHDAR ABDULLAH on 06/10/2000. During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras. The video surveillance footage shows ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX security

measures. To date, FBI-Los Angeles investigation has not identified the UNSUB.

Per (F), on 11/12/2008, CTD (S) (S) and OPA (S) approved an investigative plan regarding the media release of the 06/10/2000 LAX UNSUB video. The original release date was to occur the week of 01/13/2009.

On 12/19/2008, CTD and OPA briefed Director Mueller on captioned case and the media release plan. The following issues were raised in this briefing: 1) Determining the object in the UNSUB's hands; 2) Whether the UNSUB was with 9/11 Hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR; and 3) Pending Domestic Leads. The understanding of Los Angeles is that after these issues were addressed, the video release would be reconsidered.

To address these issues, FBI Los Angeles has conducted the following investigation since the 12/19/2008 briefing: (O-1) Forensic Media Analysis of the LAX Video; 2) E-Mail Search Warrant on MOHDAR ABDULLAH's Yahoo! account; and 3) the completion of pertinent domestic leads.

INVESTIGATION SINCE 12/19/2008 BRIEFING:

ISSUE: OBJECT IN LAX UNSUB'S HANDS
INVESTIGATION (O-1) FORENSIC MEDIA ANALYSIS

On 03/21/2006, the FBI (G) (G) ((F)), advised that the vertical distance from the floor to the top of the hat of the questioned individual wearing the blue cap was approximately 5-feet-5-3/4-inches (65.736"). Due to insufficient detail in the video images, no conclusion was reached regarding the object or objects carried in the questioned individual's hands.

On 01/30/2009, (O-1) Forensic Media Analysis Center (FMAC) completed a report entitled "June 2000 Analysis of Los Angeles Airport Security Video Tape." The report assessed the objects carried by the UNSUB.

The report stated that "we assess with a high degree of certainty that one of the items held is a camera. We base this assessment on how the POI manipulated the objects as viewed from the available camera angles. The technology for compact video recorders was available in 1996, therefore, it is possible that the camera in this video has video capabilities. We studied the subject's body movement in conjunction with the

individuals surrounding him to assess if they were choreographed. Once we concluded that there was something not so natural about the subject's movement, we focused on his slow 360 degree movements around the area. Based on careful frame by frame observation, we determined the POI was carrying a minimum of two items in his hands. Once through the security check point, the POI retrieved his items using both hands. The left item (right hand) is predominately black in color, while the right item (left hand) appears to be a two-toned black and silver object. The two items are almost the same size, although the left hand object is the larger of the two. The item on the left may be a pager or a cell phone. We believe the two-toned item on the right is a digital camera.

The report continues to state about the two-toned object: "The two-toned object has a beveled edge with rounded corners and is held "palm up" and tilted slightly upward to an angle one might use when leveling a camera for a snapshot. The POI's shoulders are squared and his elbow is steady and tucked into his side. A circular shape with a dark center and metallic glare on its edge has characteristics similar to a camera lens. The POI rocks a bit, lifts his right arm and taps his index finger on the object in a quick downward motion. This downward finger motion resembles the motion one makes to snap a photograph, or start and stop a video camera. Once the subject's index finger touches the object, the POI picks up his pace and proceeds through the metal detector.

The report also estimated the height of the Person of Interest (POI) (UNSUB) being between 5'4" and 5'7".

ISSUE: WHETHER THE UNSUB WAS WITH 9/11 HIJACKERS NAWAF AL-HAZMI and KHALID AL-MIHDHAR

INVESTIGATION: SEARCH WARRANT ON ABDULLAH'S E-MAIL ACCOUNT

On 04/13/2009, FBI Los Angeles served a Federal search warrant on Yahoo! for information regarding MOHDAR ABDULLAH's email account (P-1) The objective of the search warrant was to corroborate former San Diego Union Tribune reporter (P) statements to a San Diego Assistant United States Attorney (AUSA) in 10/2006 ((F)). On 04/20/2009, FBI Los Angeles received the results from Yahoo! which yielded ABDULLAH's verbatim answer on 10/02/2006 to (P) questions regarding the UNSUB:

Hi (P) ,Regarding this notorious story that was blown out of proportions, this tape is only collaborating and consistent with whatever I have told the authorities and the grand jury in 2001.

This trip was made in 2000 when Khalid was supposedly leaving to Yemen to see his newly born child, it was my last contact with him. I could not make the face of the third person whether he was Khalid or their friend who was residing in LA. They introduced me to him when we were here as a person they had known before coming to San Diego. I don't remember having any contact with this guy since then, please do me a favor send me a public message and to senator Tom Kean in particular, I have never been reluctant to cooperate with the authorities to unravel the truth and my so called immigration charges came as a reward of this complete cooperation and a fake proffer agreement by the US Government.

Los Angeles notes the following three points ABDULLAH stated regarding the UNSUB that associates him with 9/11 hijackers AL-HAZMI and AL-MIHDHAR: . . 1) their friend who was residing in LA. 2) They introduced me to him when we were here as a person they had known before coming to San Diego. 3) I don't remember having any contact with this guy since then. . .

ISSUE: DOMESTIC AND INTERNATIONAL LEADS

INVESTIGATION: DOMESTIC LEADS COVERED BY FIELD OFFICES

Since 12/19/2008, all pertinent domestic leads have been covered by all field offices regarding the UNSUB case.

There are outstanding international leads to the following countries for people to be interviewed and shown the LAX UNSUB photograph who knew AL-HAZMI, AL-MIHDHAR, and ABDULLAH:

LEGAT (G):

(G) Seven separate outstanding leads for 7 individuals to be interviewed with no response as yet:

One Memo passed on 11/08/2008 (F)
One Memo passed on 01/06/2009
One memo passed on 02/14/2009
Four Memos passed on 06/10/2009 (F)
(F))

(G) One lead outstanding for three individuals to be interviewed. Legat (G) advised on 02/15/2009, that it is unlikely the (A), (G), (A), (G), (J-1) will respond to such a lead given their past history over the last several years in dealing with the USIC ((F) (F)).

To: Counterterrorism From: Los Angeles
Re: (F), 09/21/2009

LEGAT (G):

(G) One lead outstanding for one individual to be interviewed. Memo passed to (A), (G), (J-1) on 01/11/2009 with no response as yet ((F)).

LEGAT (G)

(G): One lead outstanding for one individual to be interviewed in (G) FBIHQ tear-line approved 02/27/2009 ((F) In an email dated 03/12/2009, LEGAT (G) advised that "after things calm down from the (G)," LEGAT (G) will re-engage with the (G) authorities.

FBIHQ TEARLINE PENDING

(G) One lead outstanding to have MOHDAR ABDULLAH interviewed in (G) Tear-line was submitted to FBIHQ on 01/23/2009 ((F) (F) .

In an email dated 02/06/2009, LEGAT (G) advised (O-1) advised they would not approve the passage of the proposed tearline to the (G) (Political Security Organization and National Security Branch). (O-1)

As a result of LEGAT (G) email, FBIHQ has not approved the tear-line for ABDULLAH to be interviewed.

INVESTIGATIVE PLAN

Los Angeles has addressed the issues from the 12/19/2008 Director's brief. Therefore, Los Angeles is requesting FBIHQ consider a new public release date to generate new leads in order to identify

the UNSUB and his association with the hijackers. The following reasons support this release:

1. Due Diligence: FBI Los Angeles has conducted a very thorough and methodical approach in its attempts to identify the UNSUB. Due to the recent results of the search warrant and the (O-1) report identifying the object in the UNSUB's hand as a camera, there is strong evidence to indicate that the UNSUB was with the hijackers at LAX in June, 2000, and was surveilling the security checkpoint. With this in mind, Los Angeles believes that it is imperative to identify the UNSUB to determine his association with AL-HAZMI and AL-MIDHAR.

2. Availability of Records: The longer the FBI waits to release the LAX UNSUB Video to the public, the ability to obtain bank, telephone, property, rental records or any other evidence to identify the UNSUB, support any criminal charges, or conduct any other investigative actions could be severely hampered. Releasing the LAX UNSUB Video will increase the chances that these records may still be available to investigators.

3. Enhance Cooperation to have overseas leads covered: There are outstanding leads to countries overseas to have individuals shown the LAX UNSUB photograph that were closely associated with the hijackers and MOHDAR ABDULLAH. With a Foreign Press conference, the FBI LEGATS can leverage the media release with their foreign counterparts to get the interviews accomplished expeditiously.

4. (O-1)
(O-1)

Along with the video release, Los Angeles will continue to conduct logical investigative leads associated with the hijackers' contacts both domestically and internationally, including telephone analysis, witness interviews, and review of PENTTBOM evidence. It should

be noted that these steps have been continuous since the beginning of the investigation, and the UNSUB has still not been identified.

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT (G), DC

For (G): Los Angeles is providing information on captioned case as requested from the Director's brief on 12/19/2008. Los Angeles is also requesting a public release date for the LAX UNSUB Video.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For CTD AD: Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G): (G) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For (G) Read and clear.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NEW YORK
(G): Read and clear.

Set Lead 6: (Info)

DIRECTOR'S OFFICE

AT OPA, DC

Read and clear.

Set Lead 7: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/05/2002

To: Counterterrorism **Attn:** (G), (S)

(G)
New York

From: Newark
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To report status of (G), (O-1) FAYEZ IBRAHIM ALI ABU-TALEB, Date of Birth (DOB): (P-1), (P-1), regarding the PENTTBOM investigation.

Reference: (F)

Details: The Newark Division of the FBI received a lead via (F) in reference to possible associates of known hijacker, HANI HANJOUR. The lead paperwork indicated that (D)
(D)

(A), (D), (G), (J-1)

(A), (D), (G), (J-1)

FBI Newark continues to have investigative interest in FAYEZ I.A. ABU-TALEB until all investigative leads have been covered.

(O-1)
(O-1) have been addressed in separate Electronic Communications.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Provide relevant information to (G)

Set Lead 2:

NATIONAL SECURITY

AT WASHINGTON, DC

Issue FBI "interest" letter to (G)

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

San Diego **Attn:**

Los Angeles **Attn:**

From: New York
[redacted] (G)
Contact: [redacted] (G), (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

OMAR AL-BAYOUMI

Synopsis: [redacted] Removal of Omar Al-Bayoumi from [redacted] (F)

[redacted] [redacted] (G)

[redacted]

To: Counterterrorism From: New York
Re: (F) 11/20/2002

Details: On 11/06/2002, NYO participated in a meeting at FBIHQ with the Penttbomb team and the above mentioned divisions. At this time, it was determined that New York would continue to investigate Omar Al-Bayoumi and open a (F) investigation into Al-Bayoumi. (G) - NYO has reassessed the investigation into Omar Al-Bayoumi and has determined the following:

Per conversation between SSA (S) and AUSA (S) any prosecution of Omar Al-Bayoumi as it relates to the September 11 hijackers will be prosecuted out of the Eastern District of Virginia. NYO will not pursue any investigative avenues into the relationship between Al-Bayoumi and the Flight 77 hijackers.

As per SSA (S) statements that the Director believes that Al-Bayoumi is being worked by the Penttbomb Team at Headquarters, New York concurs that the Penttbomb Team should have the responsibility of investigating Al-Bayoumi from Headquarters.

As a result of the 11/06/2002 meetings, (G) (G) - NYO have reviewed all of Omar Al-Bayoumi's phone information to date and have determined that there are no outstanding leads at this time as it relates to Omar Al-Bayoumi and his phone contacts. An exhaustive search of Al-Bayoumi's numbers against all (G) and (G) numbers collected as a result of Penttbomb investigation has determined that there are no significant contacts with any of these (G) (G) numbers that have not already been fully investigated. NYO (G) will conduct no further telephonic investigation as it relates to Al-Bayoumi and the hijackers.

(G) has conducted investigation as it relates to Al-Bayoumi and the financial ties to the hijackers. Investigation to date has determined that there is no evidence that Al-Bayoumi provided material support to the hijackers in the furtherance of the September 11 attacks. (G) will summarize the financial investigative steps taken to date on Al-Bayoumi and provide a detailed time line to the Penttbomb team. (G) will provide any pertinent leads outstanding as it relates to Al-Bayoumi's relationship with the hijackers to the Penttbomb team.

NYO (G) has no evidence at this time that Omar Al-Bayoumi is/was a Saudi intelligence officer. NYO will defer to ongoing Los Angeles investigation. Although Al-Bayoumi does pay Sheik Abdel Rahman Barzanjee's salary while in San Diego for his speeches at the mosque,

EO14040-000773

investigation to date has determined that this was an official function by Omar Al-Bayoumi as the manager of the mosque and at this time, NYO (G) does not believe that this was criminal in nature. San Diego source information supports that this was an official act of Al-Bayoumi while he was the manager of the mosque.

In light of reassignment of Bayoumi investigation to Penttbom team, NYO will not pursue a (F) investigation of Omar Al-Bayoumi. Any (F) investigation re Bayoumi should be worked thru the entity working the criminal case on Al Bayoumi as discussed in the meeting. (G) investigation has determined that Al-Bayoumi is currently living in Saudi Arabia. Captioned investigation will focus all investigative efforts against Sheik Barzanjee and his alleged ties to Al-Qaeda. If investigation uncovers any information relating to Al-Bayoumi and the hijackers in the future, NYO will notify the Penttbomb team.

EO14040-000774

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Receiving offices are requested to forward future information regarding Bayoumi to captioned Penttbom file.

Set Lead 2:

PENTTBOM UNIT

Penttbom Unit is requested to handle Bayoumi investigative matters as discussed including opening of a (F) investigation.

♦♦

EO14040-000775

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/15/2001

To: New York **Attn:** (G), (S)

Los Angeles (G), (S)
(G) Legat

From: Counterterrorism
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182
(A), (G), (J-1)

Synopsis: To provide trace response on corporations associated with Omar Ahmed al-Bayoumi.

(G)

Administrative: Reference (O-1)

Details: (F)

Per FBI Los Angeles request, traces were performed on (P) and Avco Company.

It should be noted that Avco and Dallah appear to be under the same umbrella company (O-1) (O-1) on a company was found, Avco Dallah Trans Arab, that was linked to UBL.

- (P) As of December 1992, (P) was located in the U.S. and was reportedly attempting to purchase military equipment for shipment to Saudi Arabia without obtaining U.S. export licenses. He was described as possibly of Egyptian descent. (P) was located at (P) (P) Newport Beach, CA.

-- Avco Company/Dallah: As of 1998, Dallah Avco Trans Arabia Ltd. was reportedly a subsidiary of the Al Baraka Investment and Development Company in Jeddah. It has reportedly held the contracts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to UBL. (O-1) UBL was instructed to contact the company in June of 1998.

To: New York From: Counterterrorism
Re: (F) 10/15/2001

LEAD(s):

Set Lead (Adm):

ALL RECEIVING OFFICES

Read and clear.

♦ ♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/01/2002

To: San Diego **Attn:** (S)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE (MC) 182
(A), (G), (J-1)

Synopsis: The results of searches on OMAR AHMED AL-BAYOUMI (G).

(G)

Details: While living in San Diego, California, terrorist highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar were closely associated with OMAR AHMED AL-BAYOUMI. The San Diego Division determined AL-BAYOUMI was of investigative interest and the attached is the (A), (G), (J-1) (A), (G), (J-1).

(F)

(F)

To: San Diego From: San Diego
Re: (F), 07/01/2002

(F)

IIIA: IIIA Person Number: (F)
OO File number: (F) (F)
(F) Auxiliary File number: (F)
Case-Agent: (S) Squad (G)
Title of case: OMAR AHMED AL-BAYOUMI
(A), (G), (J-1)
Case Predication: (A), (G), (J-1)
Primary issue/Priority: Counterterrorism

Type Case Information: Subject was being investigated based on (A), (G), (J-1)
(A), (G), (J-1)

Case Summary:
(G) /98) AL-BAYOUMI came to the attention of the FBI when his apartment manager complained that she was notified by the Postal Inspector that AL-BAYOUMI had received a suspicious package from the Middle East on 03/03/98. The package was broken open and was observed packed full of different wires. The manager advised that every Friday and Saturday night approximately 10 males, apparently from the Middle East, hold meetings at AL-BAYOUMI's apartment late into the night.
(G) /98): Identify OMAR AHMED ALBAYOUMI to determine the nature of involvement of the telephonic activity.

Most current residences in the United States:
6602 Beadnell Way Apartment (P)
San Diego, California, 92117 (04/22/98)

Balboa Apartments
6620 Beadnell Way
Apartment (P)
San Diego, California 92117 (04/22/95)

Biographical information listed: OMAR is a student.
Date of birth: (P-1)
Age: 44
Birth location: Saudi Arabia

To: San Diego From: San Diego
Re: (F), 07/01/2002

Social Security Number: (P-1)
Height: 5'09"
Weight: 160
Sex: M
Hair: Black
Eyes: Brown

IIIA Person Number: (F)
Name: (P)

(G) File Number: (F)
Sex: M
Summary: OMAR AL-BAYOUMI is not the subject of the investigation. OMAR was referenced in the file number listed above.
(G) Set forth below are references to Omar Ahmed Al-Bayoumi along with a summary of those appropriate references.

Reference: (F)
FD71 dated 08/31/98
On (G) /98, a complainant (protect identity) provided the FBI with information regarding OMAR AL-BAYOUMI, a tenant at the apartment complex where she manages. On 03/03/98, the Postal Inspector notified her that a suspicious package was mailed from the Middle East to AL-BAYOUMI at 6602 Beadnell Way Apartment 6, San Diego, California. The package was broken open and was packed full of different wires. On several occasions while making repairs, the apartment complex's maintenance man observed numerous wires under the bathroom sink located in AL-BAYOUMI's master bedroom. (P) (P). When the complainant attempted to speak to AL-BAYOUMI regarding excessive noise and his use of 10-15 parking spaces instead of his assigned one, AL-BAYOUMI became verbally abusive and appeared violent, and told her to mind her own business and salmmed the door. It was also noted that AL-BAYOUMI had owned an "old junker" and was recently observed driving a new Mercedes.

Reference: (F)
EC dated (A), (G), (J-1)/98
(A), (G), (J-1) the property located at 511 South Magnolia, El Cajon was purchased for the purpose of a Kurdish mosque. OMAR

To: San Diego From: San Diego
Re: (F), 07/01/2002

BAYOUMI aka ABU EMAD was in charge of the financing and renovation. BAYOUMI is a Saudi of Egyptian descent. The telephone number at the mosque is (P) (P). The residential telephone number for BAYOUMI was (P) and his cellular number was (P).

References: (F)

EC dated 11/09/00 (A), (G), (J-1), (D) (A), (G), (J-1), (D)

Reference: (F)

EC dated 09/21/01

Facts and circumstances warranting San Diego's belief that Osama Bassnan is engaged in and/or associated with acts of international terrorism and foreign intelligence service activity.

Reference: (F)

EC dated 09/22/01

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) AL-BAYOUMI is suspected of aiding and abetting terrorist highjackers Nawaf Al-Hazmi and Khalid Al-Midhar.

Reference: (F)

FD302 dated 09/25/01

(P)

(P) San Diego, California was shown photographs of several individuals including a photo of OMAR AHMED ALBAYOUMI. (P) identified photo number (F) as OMAR BAYOUMI. (P) provided information that BAYOUMI and his family lived in the San Diego area and attended the Islamic Center of San Diego and the Al-Medina mosque in El Cajon. BAYOUMI visited his home land of Saudi Arabia and then returned to San Diego. BAYOUMI has since departed San Diego for an unknown

destination. (P) had little contact with BAYOUMI and does not know the location of BAYOUMI and his family.

Reference: (F)
EC dated 10/03/01

Parkwood Apartments rental agreement information for OMAR AL-BAYOUMI indicated (P), was specified as the emergency contact for AL-BAYOUMI. AL-BAYOUMI was the guarantor on the lease agreement for highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar at the Parkwood Apartments and occasionally paid their rent as well. After AL-BAYOUMI moved out of his apartment at Parkwood his mail was forwarded to (P)

References: (F)
EC dated 10/07/01

(P) (A), (G), (J-1) (A), (G), (J-1), was interviewed and identified OMAR BAYOUMI (ph) as someone who possibly knew Nawaf Al-Hazmi. It was determined during an interview on 09/28/01, with (P), former Iman OMAR AL-BAYOUMI was asked to leave the Kurdish mosque Masjid Al-Madina Al-Munawara, because of fund collection and distribution irregularities. Between 09/23/-9/28/01, England's Metropolitan Police interviewed OMAR AL-BAYOUMI.

(C-1)

References: (F)
EC dated 10/08/01

To: San Diego From: San Diego
Re: (F), 07/01/2002

(A), (G), (J-1) (P),
address (P), Fairfax, Virginia,
telephone number (P) was associated with telephone
number (P)
, subscriber OMAR ALBAYOUMI, (P)
San Diego,
California. (A), (G), (J-1), (D)
(A), (G), (J-1), (D)
(A), (G), (J-1), (D) case file number (F).
(P) is from Saudi Arabia and works at
the Institute of Islamic and Arab Science.
Choicepoint identified possible SSN
(P-1) and verified the address for
(P).

References: (F)
EC dated 10/15/01
Maen Salaheddin Alkhawaja, birth date
(P-1), was shown several photographs of
individuals involved in the 09/11/01 terrorist
attacks. Alkhawaja recognized the photos of OMAR ALBAYOUMI,
Nawaf Alhazmi and Mohdar Abdullah.

Reference: (F)
EC dated 10/16/01
(A), (G), (J-1)
Bassnan spoke with (A), (G), (J-1)
(A), (G), (J-1) was twice
interviewed by the San Diego FBI and lied about how Albayoumi
learned of his (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) asked about ALBAYOUMI's arrest, Bassnan replied he
was arrested because he knew highjackers Nawaf
AlHazmi and Khalid AlMihdhar from the 09/11/02,
terrorist attacks. Bassnan met two of the highjackers through
AL-BAYOUMI. The wives of Bassnan and ALBAYOUMI sustained a
undetermined relationship.

References: (F)
EC dated 10/16/01
Asset reported Osama Bassnan stated
referring to OMER ALBAYOUMI and his

relationship to the highjackers, ALBAYOUMI was "nothing compared to what I (Bassnan) used to do."

References: (F)

EC dated 10/17/01

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) while ALBAYOUMI's family was in Saudi Arabia. (A), (G), (J-1)
(A), (G), (J-1) ALBAYOUMI almost daily taking telephone calls
(A), (G), (J-1) The Emir from the Ministry of Defense, who was in charge of the Air Traffic Control would frequently call ALBAYOUMI. (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1). ALBAYOUMI attended the Embassy Center for English Studies, 650 B Street, San Diego, California, and another college on Clairmont Mesa Boulevard also in San Diego. ALBAYOUMI registered in school for immigration purposes and to meet new students from the Middle East. ALBAYOUMI had a Bank of America checking account and Visa credit card. It is believed BAYOUMI paid $250,000 for a building in El Cajon that was converted into a mosque. ALBAYOUMI (A), (G), (J-1)
(A), (G), (J-1) was going to Los Angeles to pickup some visitors. Within a day or two after returning from Los Angeles ALBAYOUMI introduced (A), (G), (J-1) Nawaf Alhazmi and Khalid AlMadhdar (as spelled in the EC). (A), (G), (J-1)
(A), (G), (J-1)
. ALBAYOUMI (A), (G), (J-1)
(A), (G), (J-1) had met Alhazmi and Almadhdar in a restaurant on his way back from Los Angeles. ALBAYOUMI invited the two to come to San Diego and they accepted. ALBAYOUMI did not tell (A), (G), (J-1) if Alhazmi and Almadhdar were the visitors he was expecting. Subsequently, ALBAYOUMI hosted a dinner to welcome Alhazmi and Almidhdar to the San Diego Muslim community, ALBAYOUMI videotaped the event as well.

References: (F)

EC dated 10/17/01

(A), (G), (J-1) photos of "Khalid and Nawaf" as individuals usually accompanied by OMAR ALBAYOUMI. (A), (G), (J-1)

(A), (G), (J-1) ALBAYOUMI maintained relationships

for collecting information or control. ALBAYOUMI contacted Dawa (ph.) (related to Civil Aviation) at the Saudi Arabian Consulate every two or three months when he traveled to Washington D.C. ALABYOUMI traveled to Saudi Arabia annually for several weeks. ALBAYOUMI was acquainted with the following individuals: (P), a Saudi who lived in San Diego; (P) (P), a Somalian who lives in San Diego and attends the Islamic Center of San Diego; (P), who previously lived in Falls Church, Virginia; and (P) (P)

References: (F)

EC dated 10/17/01

(A), (G), (J-1) Doctor Suleiman Ali, a Saudi national is a close associate of OMAR BAYOUMI. Both Ali and BAYOUMI are believed to be working for Saudi Intelligence in San Diego. (P) (P) was observed at AL BAYOUMI's residence at the Parkwood Apartments. Several individuals from Saudi Arabia including Shaikh Ibrahim Bin Abdullah Zamal and Shaikh Abdullah Bin Saleh Al Ghassan visited San Diego while AL BAYOUMI and Ali lived there. AL BAYOUMI previously worked for Saudi Arabia's Civil Aviation Administration, telephone number (P-1) AL BAYOUMI was responsible for soliciting $400,000 in financial sponsorship for the Al Medina Al Manawara Mosque, in El Cajon, California. (In this EC AL-BAYOUMI was referred to as AL BAYOUMI and BAYOUMI)

Reference: (F)

EC dated 10/18/01

Manal Bagadar, wife of OMAR ALBAYOUMI, contacts Majeda Dwiekat, Osama Bassnan's wife, (A), (G), (J-1 .

Reference: (F)

To: San Diego From: San Diego
Re: (F), 07/01/2002

TT dated 10/19/01
Request from FBI to place specified individuals in the (G). Among the individuals was OMAR AHMED AL-BAYOUMI, his akas include:

AMAR AH, AMAR AHMED ALBAYOUMI, OMAR A. ALBAYOUMI, OMAR A. ALBAYPUMI, AMAR A. BAYOUMI, A. BAYOUMI OMAR, and A AL OMAR; DOBs: (P-1) (P-1); POB: (P-1). The reason for his inclusion: AL-BAYOUMI is an associate of two of the highjackers involved in the 09/11/01 attacks. (O-1) (O-1)

Reference: (F)
EC dated 10/21/01
(A), (G), (J-1), (D)

Reference: (F)
EC dated 10/21/01 (A), (G), (J-1), (A), (G), (J-1), (D)

(A), (G), (J-1) The file number for this activity is (F).

References: (F)
EC dated 10/26/01
(A), (G), (J-1), (D)

To: San Diego From: San Diego
Re: (F), 07/01/2002

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) ALBAYOUMI signed as the guarantor on the lease agreement for an apartment rented by Nawaf Alhazmi and Khalid Almihdhar.

References: (F)

EC dated 10/27/01 Terrorist highjackers Nawaf Alhazmi and Khalid Almihdhar were closely associated with OMAR ALBAYOUMI. ALBAYOUMI was described as the facilitator for Alhazmi and Almihdhar.

Reference: (F)

11/20/01
Request for evaluation of security information of several individuals.
Name: OMAR AHMED AL-BAYOUMI, OMAR AHMED AL BAYOUMI, OMAR AHMED AL BAYOUMI, OMAR AHMED M AL BAYOUMI, OMAR A M AL BAYOUMI, AMAR A BAYOUMI
DOB's: (P-1)
POB: (P-1)

References: (F)

EC dated 11/01/01
(A), (G), (J-1) two Shaikhs visiting from Saudi Arabia were associated with OMAR AL BAYOUMI. Yassur LNU, possibly Bushnaq, a visiting Saudi provided funds to OMAR AL BAYOUMI in support of Islam. AL BAYOUMI welcomed two Saudi Arabian religious scholars to San Diego and the Al Medinah Manawara Mejid, 511 South Magnolia, El Cajon, California. Though the scholars did not stay with AL BAYOUMI, he was their primary host and liaison while they were visiting San Diego. AL BAYOUMI was observed with Shaikh Ibrahim Bin Abdullah Zamel and Shaikh Abdullah Bin Saleh Al Ghassan.

References: (F)

To: San Diego From: San Diego
Re: (F), 07/01/2002

EC dated 11/04/01 (A), (G), (J-1) OMAR BAYOUMI and Yaser Bugshan discussed (A), (G), (J-1) donation for the new mosque (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) never received the donation, Bugshan was instructed to channel his donation through (P) (P) at the Islamic Center of San Diego (ICSD). (A), (G), (J-1) believes (P), Bayoumi, and Bugshan maintain a close financial cooperation. AL BAYOUMI greeted two Saudi Arabian religious scholars to the Medinah Manawara Mesjid mosque in El Cajon (A), (G), (J-1) these individuals as Shaikh Adel Al Sadhan and Shaikh Mat'ab Al Sudairy. The visitors were believed to be connected with the Saudi Arabian Government. Mat'ab is the nephew of Doctor Abdulla Bin Turki, President of the World Muslim League, a non governmental organization, United Nations, New York, New York.

References: (F)

EC dated 11/06/01 (A), (G), (J-1) (P) was a close friend of OMAR ALBAYOUMI. ALBAYOUMI's wife drove (P)'s 1991 Nissan for a short time. (P) visited the Islamic Center of San Diego (ICSD) and spoke about an article in the Union Tribune regarding OMAR AL-BAYOUMI. (P) addressed the congregation and was angry about the possibility an individual from the Muslim community providing information to the newspaper. (In this EC AL-BAYOUMI is referred to as ALBAYOUMI and AL-BAYOUMI).

Reference: (F)

EC dated 11/07/01
The information herein is a duplication of information already documented in this communication.

Reference: (F)

EC dated 11/08/01 (A), (G), (J-1) Osama Bassnan stated (P) (P) and OMER ALBAYOUMI were good friends.

Reference: (F)

To: San Diego From: San Diego
Re: (F), 07/01/2002

EC dated 11/09/01
(A), (G), (J-1) Osama Bassnan revealed OMAR ALBAYOUMI's wife was returning to San Diego, California, soon.

Reference: (F)

EC dated 11/15/01
(A), (G), (J-1) (P) was concerned Osama Bassnan was a close friend of OMAR ALBAYOUMI. ALBAYOUMI was detained as a material witness and later released. (Location not mentioned, probably in the United Kingdom). (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1)

References: (F)

EC dated 12/04/01
(A), (G), (J-1), (D)

Reference: (F)

EC dated 12/06/01
(A), (G), (J-1) Osama Bassnan stated he was close friends with OMAR AL-BAYOUMI. He also reported Nawaf Al-Hazmi and Khalid Al-Mihdhar previously lived with AL-BAYOUMI and he (AL-BAYOUMI) provided financial support to Al-Hazmi and Al-Mihdhar. AL-BAYOUMI provided references for Al-Hazmi and Al-Mihdhar so they could rent their own apartment.

Reference: (F)

EC dated 12/10/01
(P) email address, (P) was found in the address book of OMAR AL-BAYOUMI. (P) sent an email to UCSD to report (P) (P) may do something and it has to do with national security. UCSD does not have a student register with that name.

Reference: (F)

IN dated 01/08/02

OMAR BAYOUMI's checking account information provided names of possible associates (check payees). An Excel spreadsheet was prepared disclosing the names of these individuals.

The names were searched through Automated Case Support (ACS)/Universal Index (UNI) and Integrated Intelligence Information Application (IIIA). Information was derived from ACS/UNI and IIIA.

Reference: (F)

IN dated 01/10/02

During the investigation of the 09/11/01 terrorist attacks, it was determined two of the highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived with OMAR AL-BAYOUMI. Their apartment was located at 6333 Mount Ada Road, Apartment (P), San Diego, California.

According to Parkwood Apartment rental records, Al-Mihdhar and Al-Hazmi eventually moved into their own apartment and AL-BAYOUMI co-signed their lease and sometimes paid their rent. AL-BAYOUMI and his family moved into their apartment approximately 09/01/99, and moved out on 06/23/01. According to Parkwood rental records AL-BAYOUMI specified his occupation as a student and he received financial support from his family. AL-BAYOUMI informed he was leaving the United States and left no forwarding address.

Sources believe OMAR AL-BAYOUMI works for the Saudi Arabian Intelligence Service and reports on dissident Saudis in the United States. In his apartment AL-BAYOUMI hosted social events and videotaped them as well. AL-BAYOUMI would meet with Saudi Arabian military officers visiting San Diego and training with the United States Navy.

In July 2001, Osama Bassnan moved into the Parkwood Apartments. It was then the United States Postal Service received a change of address submitted by Manal Bagadar (wife of OMAR AL-BAYOUMI) requesting their mail be forwarded to Bassnan. It is believed Osama Bassnan is also a Saudi Arabian Intelligence Service Agent and is replacing OMAR AL-BAYOUMI for the Saudi Arabian Government.

(A), (G), (J-1), (D)

To: San Diego From: San Diego
Re: (F), 07/01/2002

(A), (G), (J-1), (D)

Reference: (F)
EC dated 01/22/02
Reference Information Control number
(F), an interview of Maen Alkhawaj determined
Towayan Abdallah Al-Towayan was an associate of OMAR ALBAYOUMI.

Reference: (F)
IN dated 01/28/02 In 2001, Shareef
El-Arbi used Mohdar Abdullah's computer to check his e-mail and
send e-mails to several individuals,
including OMAR AL-BAYOUMI.

Reference: (F)
Permanent Charge-Out dated 04/15/02

(F)

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/28/2007

To: (G) **Attn:** (G)

Counterterrorism **Attn:** (G)
SSA (S)
IA

(G)
SSA (S)
IOS (S)

(G)
SSA (S)
IA

(G)

SSA (S)

(G) **Attn:** (G)
SSA (S)

International Operations **Attn:** (G)

(G) **Attn:** LEGAT

Attn: LEGAT

Attn: LEGAT

San Diego **Attn:** SSA (S)
SA (S)
SA

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Los Angeles **Attn:** SA [redacted] (S)
SSA [redacted] (S)
SA [redacted] (S)

Washington Field **Attn:** [redacted] (G)
[redacted] (G)

New York **Attn:** [redacted] (G)

From: New York
[redacted] (G)
Contact: SA [redacted] (S)
[redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
(A), (G), (J-1)

Synopsis: [redacted] Request opening of subfile [redacted] (F)

[redacted] [redacted] (G)

Details: [redacted] Executive Summary: New York is requesting the opening of a subfile to contain information garnered from the exploitation of intelligence targets identified during the PENTTBOM investigation. Such information could assist not only New York but potentially all field offices in identifying, targeting and disrupting terrorist operations.

[redacted] Background: The attacks of 9/11, by any measure, were the largest terrorist attacks every perpetrated against the United States. In the FBI's endeavor to detect, deter and disrupt international acts of terror, a more complete understanding of past terrorist attacks, especially one as large and destructive as 9/11, is essential.

[redacted]

To date, the PENTTBOM investigation has functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remain individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value. By revisiting some aspects of the PENTTBOM investigation certain Al Qa'ida (AQ) tactics and tradecraft could be revealed.

AQ has also previously tasked its operatives with multiple tasks, consisting of preparation for operations as well as surveillance of potential future targets (A), (G), (J-1) (A), (G), (J-1). Therefore, a thorough examination of past AQ tactics and tradecraft as well as past activities may not only yield information on current operational tactics, as AQ has employed the same tactics more than once, but could also identify (A), (G), (J-1)

Muslim Community Support: The nineteen 9/11 hijackers are commonly thought to have been highly trained and skilled operatives. However, at least two of the nineteen, KHALID AL-MIHDHAR and NAWAF AL-HAZMI, appear to have needed significant assistance from the local Muslim community to carry out their operation. Both AL-MIHDHAR and AL-HAZMI, during their time in Los Angeles and San Diego, associated with and/or received assistance from a number of different individuals, including OMAR AL-BAYOUMI, FAHAD AL-THUMARY, MOHDAR ABDULLAH, AHMED MUSTAFA, (P), ANWAR AULAQI, (P), (P) (P) and (P). While none of the above individuals was directly implicated in the 9/11 terrorist attacks, each interacted with or had some connectivity to, to a greater or lesser extent, AL-MIHDHAR and AL-HAZMI. An understanding of this past interaction/connectivity and AL-MIHDHAR and AL-HAZMI's exploitation of that relationship will (A), (G), (J-1) (A), (G), (J-1) which operationally rely on the support and safe harbor of the local Muslim community.

Review Interview (A), (G), (J-1) The above-identified individuals represent a potential trove of information regarding i) prior AQ tactics and tradecraft and ii) the ability of potential terrorists to exploit local Muslim communities. A review interview(s) may allow a fuller exploration of each individuals involvement with AL-MIHDHAR and AL-HAZMI and allow writers to glean additional pertinent information as to AQ tactics, tradecraft and future targets. Moreover, writers will be able to fully explore the ability of individuals to exploit their local Muslim community, seemingly unbeknownst to the community itself.

Finally, such review interviews will give writers an opportunity to open a dialogue with each individual; a dialogue that could be utilized in the future to (A), (G), (J-1) the above-listed individuals. While the current assessment of the above-listed group is that they each unwittingly assisted AL-MIHDHAR and AL-HAZMI, their close interaction with the hijackers has established their bona fides as potential terrorist facilitators. Such bona fides could make them (A), (G), (J-1) (A), (G), (J-1).

OMAR AL-BAYOUMI: POB: Saudi Arabia; DOB: (P-1); Currently residing in Saudi Arabia; Background: First had contact with AL-MIHDHAR and AL-HAZMI on or about 02/01/2000 in Los Angeles, CA. Invited AL-MIHDHAR and AL-HAZMI to San Diego, and upon their arrival assisted them in locating and renting an apartment. Had continuous contact with AL-MIHDHAR and AL-HAZMI during most of the time they were residing in San Diego (February through June 2000) and possibly introduced them to the Muslim community at large.

FAHAD AL-THUMARY: POB: Saudi Arabia; DOB: (P-1) Currently residing in Saudi Arabia; Background: Worked in the Consulate of the Kingdom of Saudi Arabia in Los Angeles from approximately 1996 until 2003. Was an Imam at the King Fahd Mosque in Culver City, CA. Had significant telephonic contact with AL-BAYOUMI immediately prior to and during the time AL-MIHDHAR and AL-HAZMI were in San Diego. Additionally, had telephonic contact with (P). May have been introduced to AL-MIHDHAR and AL-HAZMI by (P) (P).

MOHDAR ABDULLAH: POB: Italy; DOB: (P-1); Currently residing in Yemen; Background: Was likely introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI. Had close and continuous contact with AL-MIHDHAR and AL-HAZMI during the time they resided in San Diego (February through June 2000). Drove AL-MIHDHAR and AL-HAZMI to LAX on or about June 10, 2000. Was filmed with AL-MIHDHAR and AL-HAZMI on an LAX security camera at a security checkpoint.

AHMED MUSTAFA: POB: Saudi Arabia (Syrian passport holder); DOB: (P-1); Currently residing in Saudi Arabia; Background: Introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI at the Abu Bakr Mosque in San Diego, CA. Resided with AL-MIHDHAR and AL-HAZMI for approximately two to four weeks during February and March 2000. During such time set telephone service and internet service for AL-MIHDHAR and AL-HAZMI.

CAYSAN BIN DON (aka ISAMU DYSON): POB: United States; DOB: (P-1); Currently in Riverside County, CA;

To: (G) From: New York
Re: (F), 06/28/2007

Background: American (P) Present with AL-BAYOUMI during first encounter with AL-MIHDHAR and AL-HAZMI. Continued to have contact with AL-MIHDHAR and AL-HAZMI after their move to San Diego by visiting their apartment (including one videotaped visit, called a "welcoming party" or an "awards ceremony" at which AL-MIHDHAR and AL-HAZMI were present but interacted little).

ANWAR AULAQI: POB: United States; DOB: (P-1); Currently imprisoned in Yemen; Background: Brother of childhood friend of MOHDAR ABDULLAH. Imam at Ar-Ribat Mosque in San Diego, CA, which was one of the mosques attended by AL-MIHDHAR, AL-HAZMI and AL-BAYOUMI. Had telephonic contact with AL-BAYOUMI during February 2000. May have had contact at the Dar Al-Hijrah Mosque with AL-HAZMI and HANI HANJOUR after his move to Fall Church, VA in 01/2001.

(P): POB: (P); DOB: (P-1); Currently residing in (P) (although believed to now be seeking residence in New York State due to employment in Niagara Falls, NY); Background: Arrived in San Diego in 1999. Attended (P) Mosque during the first half of 2000 where he met AL-MIHDHAR and AL-HAZMI. AL-BAYOUMI also performed administrative duties for the same mosque.

(A), (G), (J-1), (D)

(P) POB: (P); DOB: (P-1); Currently residing in (P), OH; Background: Met AL-MIHDHAR and AL-HAZMI at the King Fahd Mosque in Los Angeles, CA. May have introduced them to AL-THUMARY. Assisted AL-MIHDHAR and AL-HAZMI in locating a hotel in Los Angeles. Drove AL-MIHDHAR and AL-HAZMI to the bus station for their move to San Diego. Met AL-MIHDHAR and AL-HAZMI again in Los Angeles and invited them to dinner. AL-HAZMI also visited and stayed with (P) on a separate occasion.

(P): POB: (P); DOB: (P-1); Currently residing in San Diego, CA; Background: Described himself as close associate of AL-THUMARY. Met AL-MIHDHAR and AL-HAZMI when they traveled back to Los Angeles with MOHDAR ABDULLAH. Discussed how best to integrate into U.S. society with MOHDAR ABDULLAH. Escorted AL-HAZMI to a University in Santa Monica. Believed that AL-THUMARY showed unusual interest in AL-HAZMI.

Single Team Approach: Due to enormity of the background information on the 9/11 terrorist attacks, a solid understanding of the historical events is difficult to obtain. However, such an understanding

is essential to properly conduct a review interview and (A), (G), (J-1) (A), (G), (J-1) In addition, due to the nature of this project, intelligence gathering not criminal investigation, the personal rapport of the interviewers will be even more critical. (A), (G), (J-1) collecting information from these individuals will be a building process that necessitates participation of the same individuals. Therefore, the traditionally method of setting leads to be covered by a variety of individuals in various locations is unlikely to be as successful as employing the same individuals for all interviews. Being that New York is currently assigned the PENTTBOM the responsibility and the opportunity falls to New York. Nevertheless, New York has and will continue to coordinate efforts with the relevant field offices and their respective agents to achieve the above-described goals.

To: (G) From: New York
Re: (F), 06/28/2007

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(S) Read and clear.

♦♦

FD-1023 (Rev. 6-22-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/08/2007

Case ID: [redacted] (F)

Contact Date: 07/31/2007

Type of Contact: In person

Location: Chula Vista, California

Written by: [redacted] (S) (S) (S)

Other(s) Present: N/A [redacted] (G)

Administrative: [redacted] (A), (G), (J-1) (A), (G), (J-1) [redacted]

Enclosure(s): Photocopy of a photograph of [redacted] (P).

Investigative Background: [redacted] Interview took place based on recent endeavor by FBI New York, [redacted] (F), to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of previously interviewed and/or investigated subjects to determine which offer the most potential intelligence value. During the week of 07/30/2007, SA [redacted] (S), FBI-New York, and Detective [redacted] (S), New York Police Department-JTTF, traveled to San Diego, California, to work jointly with San Diego case agents in conducting joint intelligence gathering interviews with captioned CHS regarding San Diego portion of the PENTTBOM investigation.

Details: [redacted] On 07/31/2007, writers met FBI sources (A), (G), (J-1) and [redacted] (A), (G), (A),(G),(J-1) at a public restaurant near Chula Vista, CA. Writers showed both sources a photograph and discussed related topics with them.

[redacted]

(A), (G), (J-1) identified the first picture, which is attached hereto, as an individual (UNSUB) that (A), (G), (J-1) had seen as recently as a few months ago in a playground with his family (NOTE: The photograph is of (P), DOB (P-1)). (A), (G), (J-1) could not recall his name but described UNSUB as a Yemeni, married with children, who served in an administrative position (perhaps even a paid employee) at the Abu Bakr Mosque, aka Islamic Center of San Diego (ICSD). (A), (G), (J-1) stated that UNSUB told (A), (G), (J-1) that he had moved to Canada and was back visiting San Diego.

(A), (G), (J-1) continued to describe UNSUB by adding that he was in the "upper ring" of management at the ICSD and was well known throughout the community there. (A), (G), (J-1) stated that (A), (G), (J-1) (A), (G), (J-1)

When told that the identity of UNSUB was (P), (A), (G), (J (A), (G), (J-1) immediately recognized the name and confirmed that (P) was the UNSUB described herein.

♦♦

FD-1023 (Rev. 6-22-2007)

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/08/2007

Case ID: [redacted] (F) [redacted]

Contact Date: 08/01/2007

Type of Contact: In person

Location: San Diego, California

Written by: [redacted] (S) [redacted] (S) [redacted] (S) [redacted]

Other(s) Present: N/A [redacted] (G) [redacted]

Administrative: [redacted] Provides information fulfilling the following CT requirements: [redacted] (G) [redacted] (G) [redacted]

Enclosure(s): Photocopy of photograph of [redacted] (P) [redacted].

Investigative Background: [redacted] Interview took place based on recent endeavor by FBI New York, [redacted] (F) [redacted] to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of previously interviewed and/or investigated subjects to determine which offer the most potential intelligence value. During the week of 07/30/2007, SA [redacted] (S) [redacted] FBI-New York, and Detective [redacted] (S) [redacted], New York Police Department-JTTF, traveled to San Diego, California, to work jointly with San Diego case agents in conducting joint intelligence gathering interviews with captioned CHS regarding San Diego portion of the PENTTBOM investigation.

Details: [redacted] On 08/01/2007, writers met FBI source [redacted] (A), (G), (J-1) [redacted] (Source) at a public restaurant in San Diego, CA. Writers showed Source a photograph and discussed related topics with him.

[redacted] Source identified the individual in the first photograph, a copy of which is attached hereto (NOTE: The photograph is of [redacted] (P) [redacted] (P) [redacted] as someone he had met before at the ABU BAKR MOSQUE, aka the ISLAMIC CENTER OF SAN DIEGO (ICSD). Source stated that the

individual is a (P) Source was introduced to the (A), (G), (J-1)

Source stated that the individual was originally from Yemen, had lived in San Diego for a while, but had moved away before the summer of 2006, NFI. This individual was very close with the Sheikh of the ICSD, a Moroccan. According to Source, the individual was "always at the ICSD," "at every prayer," "was friends with everyone," and was "definitely part of the inner circle" at the ICSD.

Source had exchanged numbers with the individual, adding that, referring to the individual, "everyone had his number" and the individual had "everyone's number." The individual told Source to stay (A), (G), (J-1) The individual (A), (G), (J-1) (A), (G), (J-1) which according to Source (A), (G), (J-1) Source added that he was always "encouraging people to get married" and not date.

Source advised that the individual (A), (G), (J-1) The individual, according to the Source, was also often playing soccer with Spanish-speaking Hispanic individuals at a soccer field in close proximity to the ICSD. Source stated that the individual could speak Spanish and talked with Hispanic individuals while they played.

♦♦

FD-542 (Rev. 04-06-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/21/2007

To: Counterterrorism **Attn:** (G), (S)

Buffalo **Attn:** (S)

San Diego **Attn:**

Cincinnati **Attn:**

Los Angeles **Attn:**

New York **Attn:** (G), (S)

From: New York

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
(A), (G), (J-1)

MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;

FEDERAL BUREAU OF INVESTIGATION

(A), (J-1), (G)

Synopsis: To report information received during telephone call from (P).

(G)

Administrative: Provides information fulfilling the following CT requirements: (G)

(G)

Details: On 08/21/2007, writer received a phone call from (P) (P) who was calling from his place of business at (P) (P) Niagra Falls, New York 14303.

Writer queried (P) as to his well-being and whether the prior interview had caused any problems at work. (P) stated that "things are fine" at work, adding that his employers had had some questions regarding the interview but (P) had resolved everything. (P) advised that he would have his attorney call writer and that (P) would prefer to speak in the future, which he stated he is willing to do, with his attorney present. (P) added that his attorney would provide contact information for contacting the attorney in the future.

Writer emphasized that this was not a custodial interview and that (P) was "free to answer or not answer" any question he wished; adding that anytime (P) spoke with writer, it would only be on a voluntary basis. Writer added that (P) attorney was welcome at any future meetings between (P) and the FBI.

(P) stated that he was willing to answer any questions but felt that he had already provided as much information as he knew. Writer advised that there were some questions for which writer needed additional information. Writer reminded (P) that those questions had been discussed at the end of the previous interview. (P) stated that he had no more information regarding MAJID AJAJI (variant MAJED AJAJI), adding that it must have been AJAJI who called that number in Yemen (referring to telephone number (P-1)). (P) stated that AJAJI was probably calling his "folks." (P) could not explain why AJAJI, a Saudi would be calling his "folks" in Yemen. (P) advised that his attorney would be in contact with writer in the near future.

To: Counterterrorism From: New York
Re: [redacted] (F), 08/21/2007

Accomplishment Information:

Number: 1
Type: [redacted] (G)
ITU: [redacted] (G)
Claimed By:
SSN: [redacted] (S)
Name: [redacted] (S)
Squad: [redacted] (G)

Number: 1
Type: [redacted] (G)
ITU: [redacted] (G)
Claimed By:
SSN: [redacted] (S)
Name: [redacted] (S)
Squad: [redacted] (G)

To: Counterterrorism From: New York
Re: (F), 08/21/2007

LEAD(s):

Set Lead 1: (Discretionary) NEW YORK

(G)

(G) coordinate with (G).

Set Lead 2: (Info)

ALL OTHER RECEIVING OFFICES

Read and clear.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/17/2001
To: KANSAS CITY
From: KANSAS CITY
Approved By: (S)
Drafted By: (S)
Case ID #: (F)

Title: PENTTBOMB
Synopsis: ICF #: (F)

Details:
INFORMATION CONTROL FORM
Control Number: (F)
Priority: ROUTINE
Classification:
Method of Contact:
Telephone/Radio Source: (P) Affiliation:
Phone Number: (P)
Information Received Date: 09/17/2001
Time: 5:00 PM
Prepared By: (S)
Component/Agency:
I&I/FBI Event: CALLER'S ADDRESS IS (P), COLUMBIA, MO 65203. (P) TEACHES 'ENGLISH AS A SECOND LANGUAGE.' SAID HE HAD A STUDENT, MOTAIB SODAIRY, IN FEB, MAR, APR, AND MAY 2001. CLAIMED HE HAD A LAW DEGREE FROM SAUDI ARABIA. ALSO CLAIMED HE WAS A STUDENT (UNMARRIED, 29 YOA), NO CHILDREN. HE HAS MADE NUMEROUS TRIPS AND MISSED CLASSES. ALWAYS SEEMED TO HAVE A LOT OF CASH AND DROVE A LAND ROVER ADDRESS IS (P), COLUMBIA, MO, TELEPHONE (P). CALLER FELT HE WAS SUSPICIOUS.
Event Date:
Time:
References:
Categories:
Event Reviewed By: (S)
Lead Required?: NO

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/30/2001

To: Counterterrorism **Attn:** (G)
New York
Newark

From: Newark

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To set lead.

Details:

Method of Contact: IN PERSON

Source: (S)

Affiliation: U.S. Marshal's Service

Phone number: (S)

Information received date and time: 10/26/2001

Event narrative:

Investigation has identified (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

NEWARK

AT NEWARK, NJ

Prepare and serve a Grand Jury Subpoena to obtain the following information from (D) (D)

Please provide (D) (D)

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/10/2001

To: Counterterrorism
Investigative Services

National Security

Attn: [redacted] (G), (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE #182

Synopsis: [redacted] Request to pass [redacted] (O-1) information to foreign and domestic intelligence and criminal sources.

[redacted] [redacted] (G)

Administrative: [redacted] Re telcalls from Special Agent [redacted] (S) San Diego Division, to Assistant General Counsel (AGC) [redacted] (S) National Security Law Unit (NSLU), FBIHQ, dated October 4, 2001 and October 5, 2001.

Details: [redacted] As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping terrorists, Nawaf Al-Hazmi and Khalid Al-Mihdhar assimilate into San Diego. Al-Bayoumi allowed them to stay at his apartment at the Parkwood Apartment Complex, prior to obtaining their apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Mihdhar.

[redacted]

While Al-Bayoumi resided in the United States he attended numerous schools and in December 1997 he graduated from Alliant International University (AIU), formerly United States International University, San Diego, California, with a Master's Degree in International Business Administration. In May 1998, Al-Bayoumi applied for an Executive Doctorate In Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that Al-Bayoumi stated that he has been employed by the Civil Aviation Administration of Saudi Arabia (CAA) for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company (DATA) as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering. Additionally, a letter dated May 16, 1998, from Al-Bayoumi to Case Western Reserve University, disclosed that in 1995 (and it is understood through the present) that Al-Bayoumi is Assistant Director of CFC at DATA.

As a result of reviewing the documents from AIU, a letter from (P) Incorporated, (P) (P) Newport Beach, California, dated January 22, 1997 was noted. The letter stated that (P) was sponsoring Al-Bayoumi from January 1997 through the year 2000, by providing $4,000 a month to support his educational program in the San Diego area. This information was incorporated on an Immigration and Naturalization (INS) Form I-20, Certificate of Eligibility for Nonimmigrant (F-1) Student Status - For Academic and Language Students. A subsequent lead was sent to the Los Angeles Division to interview (P) (See Los Angeles FD-302s dated September 22, and October 1, 2001 sent under separate cover from the Los Angeles Division).

During the September 22, 2001 interview, (P) initially advised the Federal Bureau of Investigation (FBI) agents that he had a contract, from 1995 through 1997, with the CAA to provide Dallah/Avco of Saudia Arabia, who allegedly has the operations maintenance contract with CAA, with parts used to equip control towers at airports, from radars to navigation, transistors, diodes, etc. (P) alleges that he was asked by someone at CAA to provide a $4,000 a month sponsorship to Al-Bayoumi while he was going to school. (P) declined, but advised that he would provide a letter stating that he was furnishing $4,000, however would not provide the money. As a direct result of that statement and the I-20 signed by Al-Bayoumi, on September 27, 2001, INS was able to file a Criminal Complaint, in the Southern District of California, and obtain a federal arrest warrant, charging Al-Bayoumi with Title 18, U.S.C. Section 1546, Visa Fraud.

To: Counterterrorism From: San Diego
Re: (F) 10/10/2001

In a second interview of (P) on October 1, 2001, (P) alleges that (P) entered into formal contract with Dallah/Avco to supply parts to Airways Engineering, CAA, no date given, however (P) advised that negotiations between (P) Dallah/Avco and the CAA began in 1994.

(A), (G), (J-1)

(O-1)
(O-1)

On or about September 19, 2001, a request was made to (O-1) (O-1) to conduct a trace on (P) (P) CAA and Dallah/Avco of Saudia Arabia. On October 10, 2001, a response was received advising of the following:

"We note that Avco and Dallah appear to be under the same umbrella company, (O-1) on a company, Avco Dallah Trans Arab, that was linked to UBL. (P) and (P) (P): as of December 1992, (P) was located in the U.S. and was reportedly attempting to purchase military equipment for shipment to Saudi Arabia without obtaining U.S. Export Licenses. He was described as possibly of Egyptian descent. (P) Consulting Engineering aka (P) Consulting Group, was located at 567 San Marcos Drive, Suite 210, Newport Beach, CA. Avco Company/Dallah: As of 1998, Dallah Avco Trans Arabia Ltd was reportedly a subsidiary of the Al Baraka Investment and Development Company in Jeddah. It has reportedly held the contacts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to UBL. (O-1) UBL was instructed to contact the company in June of 1998." The above quoted paragraph is classified according to the (O-1)

It is requested that (O-1) provide specific information pertaining to the above reference to DATA, which would include type of reporting, location to location, identities of the parties involved, date(s), transcript, if it is a conversation and any additional pertinent information.

Due to the relationship of Al-Bayoumi and the terrorists, Al-Hazmi and Al-Mihdhar, and the interviews and documentation showing

the relationship between Al-Bayoumi, (P), DATA and CAA, it is critical to be able to determine if this is an actual link to the above mentioned terrorists, Al-Bayoumi, (P) DATA and the UBL or not. If it is determined that there is a direct link, it is essential that this information be used, in conjunction with the facts obtained to date, by the FBI (C-1) to charge Al-Bayoumi in a criminal conspiracy and implicate (P)

Descriptive Data:

Reference	
Name -	
Last:	(P)
First:	
Middle:	
Race:	W
Sex:	M
DOB:	(P-1)
POB:	
DBA:	(P)
	Newport Beach, California
92660	
DBA:	(P)
	(P)
	(P)
SOC:	(P-1)
Address(es) -	
House #:	(P)
Street Name:	
City:	
State:	California
Phone #:	(P) Home
Phone #:	Cellular
Phone #:	Business
Miscellaneous -	(P-1)

To: Counterterrorism From: San Diego
Re: (F) 10/10/2001

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 3:

NATIONAL SECURITY

AT WASHINGTON, DC

(O-1) (O-1) to be able to pass specific information regarding links between Dallah/Avco Trans Arabia Company and UBL to New Scotland Yard and utilize same for the FBI prosecution of Al-Bayoumi.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/29/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)
Command Post
Legat

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182
(A)(G)(J-1)

Synopsis: To set leads for (G) to obtain information regarding Mohdar Abdullah who resided at (P-1) Ottawa, ONT from August 1998 through December 1998 while attending Algonquin College. He also had a checking account and credit card from the Bank of Montreal. Reference telephone call with (S), SIOC, (S) on 10/29/2001.

Enclosure(s): Copies of Ottawa Hospital medical card, Bank of Montreal temporary checkbook, Bank of Montreal credit card, and a receipt showing a deposit into the Bank of Montreal from Algonquin College.

Details: San Diego Division has identified MOHDAR ABDULLAH, aka AL MOHDAR MOHAMMED AL MOHDAR ZEID, aka, AL-MOHDAR AL-MOHDAR, date of birth (P-1) (also listed as (P-1)), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a Material Witness in New York following his arrest in San Diego, CA on September 21, 2001.

Upon his testimony, Abdullah will be arrested for false statements in regards to his political asylum status. Abdullah claimed he was born in Somalia and currently has political asylum status as a Somalian Refugee. He filed an asylum claim with the Immigration and Naturalization Service (INS). His INS number is (P-1)

It is believed Abdullah is actually from Yemen and falsely claimed political asylum as a Somalian refugee in order to enter the

United States. A Yemen identification document bearing his likeness and the name Al Mohdar Mohammed Al Mohdar Zeid was found during the search of his residence. This identification stated he was born in Yemen.

.

A medical card was obtained during the search of his residence which revealed he had an address of (P-1) Ottawa, ONT. The name on the card was Al Mohdar Al Mohdar.

A temporary checkbook for the Bank of Montreal and a Bank of Montreal credit card was found during the search of Abdullah's residence. The checkbook revealed the bank address of 1381 Woodroffe Avenue, telephone number (P-1) Nepean, ON.K2G 1V7. The bank's transit number was (P-1) the bank number was (P-1) and the account number was (P-1) The Bank of Montreal credit card number was (P-1)

A receipt from The Bank of Montreal was also obtained during the search of the residence. The receipt revealed a deposit of $4959.97 into the account of Al Mohdar Al Mohdar, (P-1) Ottawa, ON, (P-1) The deposit was from Algonquin College, where Abdullah attended under the name of Al Mohdar Al Mohdar, student number (P-1).

Abdullah admitted he arrived in the United States through Philadelphia on a tourist visa after presenting the United States Consulate in Ottawa, Canada a Yemeni passport. He previously claimed to have entered the United States on 12/7/98 through New York as a Somalian refugee.

Abdullah admitted he lived in Ottawa from August 1998 until December 1998 with a host family while attending Algonquin College. The host family was provided by Algonquin College. Abdullah also claimed he maintains telephonic contact with an individual named (P) (phonetic).

Abdullah admitted to having close personal relationships with American Airline Flight #77 hijackers Nawaf Alhazmi and Khalid Almidhar. He has also met suspected hijacker Hani Hanjour. Abdullah has also been closely associated with numerous other subjects of San Diego investigations.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Information of (G). Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Information of (G) Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

Set Lead 4:

(G)

AT (G)

1. (G) Legat (G) is requested to obtain any and all Bank of Montreal documents related to Mohdar Abdullah, aka Al-Mohdar Al-Mohdar, SSAN (P-1) including but not limited to checking account (P-1) and credit card number (P-1) Also include any other accounts where Mohdar Abdullah, aka Al-Mohdar Al-Mohdar is a co-owner or an authorized user to include the following records:

* Signature card(s)
* Customer/Account Profile
* Correspondence
* Loan applications and related documents
* Checks (front and back) and their related offsets
* Deposits and their related offsets (front and back)
* Any other debit or credit items posted
* Cashier checks purchased, including application

* Wire transfer advices, and their offsets
* Safe deposit box rental agreements
* Credit cards

for the origination of the accounts through present.

2. Obtain records from Algonquin College, 1385 Woodroffe Avenue, Ottawa, ON concerning Al Mohdar Al Mohdar, student number (P-1) Documents obtained are to include but not limited to the following:

* Application for admissions
* Acceptance/Rejection Notices
* Student Registration
* Academic Records
* Medical Records
* Financial Aid Application/Financial Aid Files
* Billing/Payment Records
* Disciplinary Files
* Any other correspondence information
* Any personal contact information
* Host family information: name, address, telephone no.
* Any other computer generated records

3. Obtain all records available from Ottawa Hospital regarding Al Mohdar Al Mohdar, patient number (P-1) address (P-1) (P-1) Ottawa, ON. Records to include biographical data, dates of medical service, billing records, emergency contact numbers, and any other information available.

4. Identify all residents of (P-1) Ottawa, ON from August 1998 until January 1999.

5. Interview host family once receive name from Algonquin College. Questions to include but not limited to:

* What name did Abdullah use while in Canada
* Where did he live previously; parents & siblings
* When and why did he arrive, when did he depart
* Who were his associates
* Where did he work, go to school, hang out
* What were his travel habits
* Did he leave a forwarding address
* Did he leave any items behind when he moved out
* Did he have his own phone or did he use theirs
* Where did he call - USA, Yemen, Somalia, Italy, etc

* Did he use a computer while living with host family
* Does he have an email address
* Do they maintain contact with him
* Where did he bank
* Did he ever talk of becoming a pilot

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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12/07/2001

(P) attorney, (P), San Diego, California 92101, (P). (P) represents (P), date of birth (P-1). During an interview with the Federal Bureau of Investigation on Friday, 11/30/2001, (P) had refused to provide the name of an individual to whom (P) would periodically deliver a Cingular Wireless telephone bill. (P) advised as follows:

(P) was told by (P) that he would sometimes deliver the Cingular Wireless telephone bill to an individual named Maen last name unknown (LNU). (P) met Maen LNU approximately 2 years ago at a mosque near Balboa and I-805 in San Diego and the two of them would sometimes go out for coffee after attending services at the mosque. The telephone number for Maen LNU is (P).

12/3/01 San Diego, California (telephonically)

(F) 12/7/01

(S)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2001

To: New York **Attn:** SSA [redacted] (S)

From: New York
[redacted] (G)
Contact: IRS [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MAJOR CASE 182

Synopsis: [redacted] The United States Attorney Southern District (USDA) of New York provided a list of telephone numbers associated with three individuals being held at the Metropolitan Correctional Center (MCC) and a list of potential visitors for these individuals.

[redacted] [redacted] (G)

Details: [redacted] Below is a summary of the results of these checks:

<u>Telephone Numbers for</u> [redacted] (P)

1. [redacted] (P)
Telephone number for his father, mother and 3 brothers
Address: [redacted] (P)**, San Diego CA 91942**

Telephone number [redacted] (P) is subscribed to by [redacted] (P) [redacted] (P) [redacted] (P), [redacted] (P) San Diego CA 91942. [redacted] (A), (G), (J-1), (D) [redacted] (A), (G), (J-1), (D) Both AULAQI and [redacted] (P) were in contact with NAWAF AL-HAZMI and KHALID AL-MIHDHAR. AULAQI is the former Imam of the Al-Ribat Mosque in San Diego, where AL-HAZMI AND AL-MIHDHAR were believed to have been members. After leaving San Diego, Aulaqi became the Imam of the Dal Hijra Mosque, 3159 Row St., Falls Church VA. During

[redacted]

November/December, Aulaqi took an extended trip to Sanaa, Yemen. AL-HAZMI and AL-MIHDHAR were hijackers on American Airlines Flight 77 (AA77) which crashed into the Pentagon.

ore recently there was a (A), (D), (G), (J-1) (A), (D), (G), (J-1) to telephone number (A), (D), (G), (J-1) Telephone number (A), (D), (G), (J-1) (A), (D), (G), (J-1) (P) ran the West Coast Office of the (P).

2. (P)
Telephone number for (P) - a friend
Address: (P), La Mesa CA 91942

This appears to be (P) the (P) of the (P). (P) is (P). This number was (A), (G), (J-1), (D) (A), (G), (J-1), (D) AL-BAYOUMI is being held in Great Britain on a material witness warrant (Penttbom). AL-BAYOUMI is known to have lived with and provided financial support to AA77 hijackers AL-HAMZI and AL-MIHDHAR.

The (P) was sold in late August 2001. The new owner received a letter with the return address of, "OMER BAKARBASHAT, (P), Brooklyn NY 11232." BAKARBASHAT was arrested in San Diego on a material witness warrant on 9/16/01. The new owner of this gas station voluntarily turned this letter and the computer from the gas station to the FBI.

3. (P)
Telephone number of Yazeed - a friend
Address: (P), La Mesa CA 91942

This appears to be YAZEED AL-SALMI, dob (P-1), an associate of AA77 hijacker AL-HAZMI. The subscriber of this number was listed as (P). (A), (G), (J-1), (D) (A), (G), (J-1), (D) AL-SALMI attended Grossmont College since the Fall 2000 semester. The address listed on his transcript was (P), La Mesa CA 91941.

<u>Telephone Numbers for (P)</u>

1. (P)
Telephone number for (P)
Address: (P) Oklahoma City, OK 73106

To: New York From: New York
Re: (F) 12/14/2001

Telephone number (P) is subscribed to by (P), (P), Oklahoma City OK. (A), (G), (J-1), (D) (A), (G), (J-1), (D)

2. (P)
Telephone Number for (P)
Address: (P), New York NY

(P) is an attorney at the Chrysler Building, 405 Lexington Ave., Eighth Floor, New York NY.

3. (P)
Telephone number for (P)
Address: (P), New York NY

Area code (P) is from (P).

4. (P-1)
Telephone number for (P) (Father)
Address: (P-1) 11564, Saudi Arabia

No additional information is available regarding (P) (P).

5. (P-1)
Telephone number for (P) (Uncle)
Address: (P-1) 11564, Saudi Arabia

No additional information is available regarding (P) uncle, (P).

6. (P)
Telephone number for (P)
Address: (P), Norman OK 73071

This telephone number is subscribed to by (P), (P) (P), Norman OK 73071, (P) (P) worked with (P) as a religious contact for Muslims in the (P). (P) for (P) when he was arrested in August 2001. (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D).

7. (P)
Telephone number for (P)
Address: (P), Norman OK 73071

To: New York From: New York
Re: (F) 12/14/2001

(A), (D), (G), (J-1)
(A), (D), (G), (J-1), (A), (D), (G), (J-1). An individual named (P) resided at this address and was a friend of (P). The (A), (D), (G), (J-1)
(A), (D), (G), (J-1)
(A), (D), (G), (J-1) (P).

8. (P)
Telephone number for (P) (Friend)
Address: (P), Oklahoma City OK

No additional information is available regarding this individual.

9. (P)
Telephone number for (P)
Address: (P), Oklahoma City OK

(A), (D), (G), (J-1)
(A), (D), (G), (J-1)

(A), (G), (J-1) (P) was (P) and an associate of (A), (P).

10. (P)
Telephone number for (P) (Friend)
Address: (P), Oklahoma City OK

No additional information is available regarding this individual.

Potential Visitors for (P)

1. (P) (P) **(Father)**
(P)
San Diego CA 91942

(P) dob (P-1), SSAN (P-1), is (P) father. (P) uses (P) Spring Valley CA 91979.

2. (P) **(Brother)**
(P)
San Diego CA 91942

(P) dob (P-1), SSAN (P-1), is (P) older brother. (O-1) (P) has also been associated with (P),

To: New York From: New York
Re: (F), 12/14/2001

Spring Valley CA and (P), El Cajor CA. (P) is also the owner of two vehicles: a white Honda Accord, California license plate (P) and a gray Honda Accord, California license plate (P).

3. (P) **(Brother)**
(P)
San Diego CA 91942

(P), dob (P-1), SSAN (P-1), is another brother of (P)

4. (P) **(Brother)**
(P)
San Diego CA 91942

(P) dob (P), SSAN (P), is another brother of (P)

5. (P) **(Sister)**
(P)
San Diego CA 91942

San Diego Division described (P), dob (P-1), (P-1), as (P) wife.

6. (P) **(Mother)**
(P)
San Diego CA 91942

additional information is available regarding (P) mother (P)

Potential Visitors for (P)

1. (P) **(Wife)**
(P-1)
North Karachi, Karachi Pakistan

No further information is available regard (P).

2. (P-1) **(Daughter)**
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1) (P-1)

To: New York From: New York
Re: (F) 12/14/2001

3. (P-1) (Mother)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1)

4. (P-1) (Sister)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1).

5. (P-1) (Sister)
(P-1)
North Karachi, Karachi, Pakistan
No additional information is available regarding (P-1).

14B

6. (P-1) (Sister) (P-1)
(P-1)
North Karachi, Karachi, Pakistan
No additional information is available regarding (P-1).

7. (P-1) (Sister)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P)

8. (P-1) (Brother)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1).

9. (P-1) (Brother)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regard (P-1).

To: New York From: New York
Re: (F), 12/14/2001

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Date of transcription

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10/09/2001

On 9 October 2001 Supervisory Intelligence Research Specialist [redacted] (S) provided Paralegal [redacted] (P) at Experian, 505 City Parkway West, Tenth Floor, Orange, California, [redacted] (D) (D)

[redacted] (P)
Date of Birth - [redacted] (P-1)
Social Security Account Number - [redacted] (P-1)

[redacted] (P)
Date of Birth - [redacted] (P-1)

[redacted] (P)
Date of Birth - [redacted] (P-1)

10/9/01 Norwalk, California (via facsimile)

[redacted] (F) 10/9/01

SIRS [redacted] (S)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/12/2001

On October 12, 2001, Intelligence Research Specialist (IRS) (S) met with (P) at Experian, 505 City Parkway West, Tenth Floor, Orange, California. (D) (D)

(P)

Date of Birth: (P-1)

(P)

Date of Birth: (P-1)

(P)

Date of Birth: (P-1)

10/12/2001 Orange, CA

(F) 10/12/2001

IRS (S)

(F)
(S)

On 12/20/01, (S) was telephonically contacted by Detective (S), Airport Police for Dulles Airport, regarding a previously submitted request to identify if two Virginia license plates were recorded as being at Dulles Airport between 03/01/01 and 09/11/01.

(S) gative results by (P), for Virginia license (P-1) registered to (P) and (P-1) registered to (P). (P) is currently being held in (P) on a material warrant in connection with the PENTTBOMB inve d (P) is the individual (P) lived with while in (P), VA and reportedly used her vehicle during his stay.

This search was conducted per the request of the AUSA/EDVA to help identify if (P) was present at Dulles Airport during the significant time period surrounding the 09/11 attacks.

FD-1023 (Rev. 6-22-2007)

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/08/2007

Case ID: [redacted] (F)

Contact Date: 08/01/2007

Type of Contact: In person

Location: La Mesa, California

Written by: (S)

Other(s) Present: N/A [redacted] (G)

Administrative: [redacted] Provides information fulfilling the following CT requirements: (G) (G)

Enclosure(s): Photocopies of photographs of (P) (P) KHALID AL-MIHDHAR, NAWAF AL-HAZMI and OMAR AL-BAYOUMI.

Investigative Background: [redacted] Interview took place based on recent endeavor by FBI New York, (F) to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of previously interviewed and/or investigated subjects to determine which offer the most potential intelligence value. During the week of 07/30/2007, SA (S), FBI-New York, and Detective (S), New York Police Department-JTTF, traveled to San Diego, California, to work jointly with San Diego case agents in conducting joint intelligence gathering interviews with captioned CHS regarding San Diego portion of the PENTTBOM investigation.

Source Reporting: [redacted] On 08/01/2007, writers met FBI source (A), (G), (J-1) (Source) at a public restaurant in San Diego, CA. Writers showed Source a number of photographs and discussed related topics with him.

[redacted] Source reported that he had recently heard (A), (G), (J-1) (A), (G), (J-1) main subject (A), (G), (J-1) (P) is currently in Somalia, somewhere

between the city of Mogadishu and the Kenyan border. (P) conveyed to Source that he is safe and is enjoying his time there, adding that the people are very friendly. Source was visibly concerned for (P) and the safety of his family. Source believes that (P) is a "good boy."

Source identified the individuals in the first two photographs as KHALID AL-MIHDHAR and NAWAF AL-HAZMI, two 9/11 hijackers. However, Source stated that he only knew them from the "news" and had never actually met them. Source confirmed that AHMED MUSTAFA (P) (P) had lived with AL-MIHDHAR and AL-HAZMI for a short period of time. Source advised that MUSTAFA had been living (A), (G), (J-1) for a while but then "some things happened," and (A), (G), (J-1). Source elaborated to explain that MUSTAFA was originally going to (A), (G), (J-1) (A), (G), (J-1) but that, according to Source, (A), (G), (J-1) (A), (G), (J-1) Source added that MUSTAFA was "very selfish" and only "interested in himself." This type of behavior, Source stated, was "very typical" of Saudis. Saudis are, in the words of Source, "dirty" and "rude to anyone who is not Saudi." Source explained that MUSTAFA was ethnically a Kurd, born in Syria but had grown up in Riyadh, Saudi Arabia, so therefore, MUSTAFA exhibited many of the same qualities that Source attributed to Saudis.

Source indicated that MUSTAFA did not go directly to live with AL-MIHDHAR and AL-HAZMI (A), (G), (J-1) but instead lived with AMIR Last Name Unknown (LNU), a tailor from Syria, for one to two weeks. Source was not sure how MUSTAFA met AL-MIHDHAR and AL-HAZMI but believes it was through the Islamic Center of San Diego (ICSD).

Source, then volunteered that MUSTAFA, who is currently in Saudi Arabia, wants to come back to the U.S. and has been (A), (G), (J-1) (A), (G), (J-1) MUSTAFA's father, NFI, who is sick, currently residing in the Kurdistan region of Iraq, had (A), (G), (J-1) (A), (G), (J-1) Source stated that MUSTAFA left the U.S. after losing his job at Microsoft in Seattle, Washington, NFI. However, before leaving, MUSTAFA married a Kurdish woman, also originally from Saudi Arabia, NFI. Source believed that MUSTAFA would welcome a meeting with the FBI.

Source recognized the individual in the next photograph, a copy of which is attached hereto (NOTE: The photograph is of (P) (P)). Source stated that the individual is from (P) and that he was "always at the Abu Bakr Mosque." Source advised that he saw the individual about a year or so ago, but had heard, NFI, that he had moved to (P). Source noted that the individual was "very sharp," "business-like" and always "had a purpose" when talking with someone. When writers advised Source that the name of the individual in the photograph was (P), Source recognized the name and confirmed that it was the same individual he had described.

Source recognized the individual in the next photograph, a copy of which is attached hereto (NOTE: The photograph is of OMAR AL-BAYOUMI), as OMAR AL-BAYOUMI (F). Source stated that AL-BAYOUMI was "not nice" (A), (G), (J-1) attributing this behavior to the above-stated reason that "Saudis only like Saudis." Source advised that he believed AL-BAYOUMI "had an agenda" which included staying abreast of the goings-on of the AL MEDINA MOSQUE in El Cajon, California. According to Source, AL-BAYOUMI would often video tape prayer sessions.

Source stated that he was familiar with the concept of "tazkia." Source advised that "tazkia" operated in a "very traditional way" within Saudi Arabia and between Saudis. Source explained that "tazkia" was the main protocol Emirs would use in the past to communicate or conduct business with one another. Source described "tazkia" as operating in three different ways: i) in a letter format, where "TAZKIA" would often be written at the top and then stamped by the Emir or leader of the tribe, ii) by word of mouth, i.e. by simply stating that a person came at the behest of a particular Emir (or whoever was providing the tazkia), and iii) by way of a messenger, or "ikhwayah." In the past, the ikhwayah were often beduin soldiers of the Emirs who "would rather die than provide information to outsiders" regarding the specifics of the "tazkia."

Source gave the following generally description of "tazkia": "Tazkia," in modern times, is essentially a formal way to "vouch" for a person so that if, for example, person X was traveling to a new city, didn't know anyone and needed some assistance, person Y (who has a relationship with person X as a friend, colleague, tribal leader, etc.) could provide an introduction through "tazkia" to person Z (who has a relationship with person Y as a friend, colleague, tribal leader, etc.). Person Z would then be obligated to provide whatever assistance person X needed, "no questions asked." Source stated that all three forms of "tazkia" outline above continued to operate but that now, people more often used word of mouth or a messenger. The messenger in present day, is often just a subordinate or someone of lower status and not a soldier.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/23/2002

To: Counterterrorism
Investigative Services
(G)

Attn: (G) (S)
(G), (S)
Legat

From: Los Angeles
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOMB;
MAJOR CASE 182;
OO:NY

Synopsis: Lead covered in Los Angeles Division regarding inquiry made in Washington regarding FAHAD IBRAHIM AL-THUMAIRY, negative results.

Reference: (F)

Details: Through (F), Los Angeles Division received a lead from Baltimore Division to locate (P) and coordinate with INS to arrest/detain (P) once he was located. Logical Los Angeles addresses that were associated with (P) were checked. An address associated with (P), (P), Los Angeles, was checked. Investigation revealed that this apartment was (P) AL-THUMAIRY, who may have had knowledge regarding (P).

However, investigation disclosed that AL-THUMAIRY no longer resided at the (P) address and left a forwarding address of (P), Culver City, CA. Further investigation disclosed that AL-THUMAIRAY no longer resided at the (P) address and had returned to Saudi Arabia approximately one year ago. Investigating agent conducted no further investigation regarding AL-THUMAIRAY. Investigating agent made no inquiries of Washington regarding AL-THUMAIRY.

Los Angeles considers this lead covered.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/24/2001 **To:** NEWARK **Attn:** (S) **From:** NEWARK **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** MAJOR CASE 182 PENTTBOMB **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: (P) (P) Affiliation: PATERSON, NJ Phone Number: Information Received Date: 10/09/2001 Time: 12:50 PM Prepared By: (S) Component/Agency: (G) USM Event: TELEPHONES USED BY (P) IN PATERSON AND VIRGINIA Event Date: 10/09/2001 Time: 12:50 PM References: (F) Categories: INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: NEWARK AT NEWARK, NJ Lead Control Number: (F) Assigned To (S) on 10/09/2001 at 1:28 PM

(D)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2002

To: Counterterrorism **Attn:** PENTTBOM INVEST. TEAM
(G), (S)

(G)
New York

From: Newark
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Telephone numbers called by (P).

Reference: (F)
(F)

Details: For information, referenced serials set out the background whereby (P), assisted the hijackers in locating an apartment and transportation during their travels between Virginia, Connecticut and Paterson, New Jersey.

The following telephone numbers (A), (G), (J-1), (D) by (P) during that time period:

(A), (G), (J-1), (D)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

(A), (G), (J-1), (D)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

(G)

AT (G)

Will obtain subscriber information for the telephone numbers set out in above text.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/23/2003

To: International Operations **Attn:** (G), (S)

Counterterrorism

Penttbom Team
(S)

Pittsburgh
Newark

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (G)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Lead (F) Serial (F) covered in (G)

Reference: (F)

Administrative: Lead (F), Serial (F) covered in (G)

Details: Pursuant to Lead (F), Serial (F), a letter to the (A), (G), J-1) requesting telephone subscriber information regarding (A), (G), (J-1), (D) (A), (G), (J-1), (D)

It should be noted that two of (A), (G), (J-1), (D) appeared incomplete (both missing characters),but (A), (G), (J-1), (D) were forwarded in the letter to the (A), (G), J-1).

In view of the above, (G) considers this lead closed and will forward any information from the (A), (G), J-1) to Newark.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/09/2004

To: Counterterrorism **Attn:** (G)
International Operations **Attn:**
(G) **Attn:** Legat

From: New York
PENTTBOM Investigative Team
Contact: (S)

Approved By: (S)
(S)
(S)
(S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOM
MC 182

Synopsis: To request country clearance to (G).

Details: Country clearance is requested for official travel to (G), (G), from 02/20/2004 to 02/27/2004 by PENTTBOM SA (S) (S) and NYPD Detective (S). The purpose of this travel is to conduct interviews of the following individuals in conjunction with the 9/11 Commission: LAFI AL-HARBI, SAUD AL-RASHEED, KHALID ABDULRAB, KHALIL AL-KHALIL, FAHAD AL-THUMAIRY, and YAZEED AL-SALMI.

The PENTTBOM Team requests that Legat (G) obtain country clearance for SA (S) and Det. (S) to conduct this interview. SA (S) and Det. (S) will be arriving in (G), on 02/20/2004 and departing on 02/27/2004.

NAME: (S)
DOB: (S)
POB: (S)
SSN: (S)
PPT: (S)

NAME: (S)
DOB: (S)
POB: (S)
SSN: (S)
PPT: (S)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT (G) DC

For information.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT (G) DC

For information.

Set Lead 3: (Action)

(G)

AT (G)

The PENTTBOM Team requests that Legat (G) obtain country clearance to (G) from 02/20/2004 to 02/27/2004 for the following personnel:

NAME: (S)
DOB: (S)
POB: (S)
SSN: (S)
PPT: (S)

NAME: (S)
DOB: (S)
POB: (S)
SSN: (S)
PPT: (S)

♦♦

(F)
(S)

1

The following investigation was conducted by SAs (S) (S) and (S):

On 11/7/2001, (P), (P), Barclay Square Apartments, 6363 Beadnell Way, San Diego, California, telephone (858) 279-9335 was contacted regarding resident (P) who resides at (P)

(P) advised that (P) still resides in the above unit and made the rental file available for review. This review disclosed that (P) moved into the unit on (P) and his lease expires on (P). (P) has parking space number (P)

The rental application reflects the following information regarding (P)

Date of birth: (P-1)

SSAN: (P-1)

Employment (P)
San Diego, CA
(P)
Direct (P)

On 11/8/2001, SA (S) telephonically contacted (P) at his place of employment to schedule an interview. (P) consented to be interviewed and would recontact either SA (S) or (S) when his schedule becomes clearer. His home telephone number is (P) (P). He requested that if the FBI calls his residence and his wife answers, agents should not identify themselves as being with the FBI as she is very worrisome.

11-23-2001

Reference: (F)

(P) appeared in United States District Court (USDC), Newark, New Jersey, for the District of New Jersey before the Honorable (P), United States Magistrate Judge. (P) has been charged as a Material Witness in a Criminal Proceeding, Title 18 United States District Code, Section 3144, from (P) (P) on November 19, 2001, authorized by United States Magistrate Judge, (P), in connection to the investigation following the events of September 11, 2001.

(P) following his appearance in connection to his Rule 5, and Rule 40 Hearing, (P) will be transferred to (P) (P).

The Affidavit in Support of Material Witness Warrant is under seal.

PERSONAL DESCRITIVE DATA:

Name: (P)
Race: White
Sex: Male
Date of Birth: (P-1)
Place of Birth: (P)
SSN: (P-1)
Ht: (P)
Wt:
Facial Hair:
Address: (P)
Paterson, New Jersey

11-20-2001 Newark, New Jersey

(F)

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/16/2002

On May 15, 2002, Special Agent [redacted] (S) and Secret Service Special Agent [redacted] (S) contacted [redacted] (P) date of birth [redacted] (P-1) at his residence, [redacted] (P), Missouri, 64110. [redacted] (P) was advised of the identities of the agents and the nature of the interview, that being his relationship with Mohdar Abdullah, a.k.a. Al Mohdar Mohammed Al Mohdar Zeid, any possible information relating to AA Flight 77 subjects Nawaf Al Hazmi and Khalid Al Mihdar and the identity of [redacted] (P). [redacted] (P) was the sender of an e-mail received by [redacted] (P) in which threats where made against the White House, the President and the Vice-President. Thereafter [redacted] (P) voluntarily provided the following information:

[redacted] (P) was born and raised in [redacted] (P) and attended a [redacted] (P) grade school. [redacted] (P)

[redacted] (P) entered the [redacted] (P) in 1993, and attained the [redacted] (P) of [redacted] (P), serving on the [redacted] (P), the [redacted] (P) and most recently on the [redacted] (P). in September of 2000, [redacted] (P) obtained a [redacted] (P) to return to [redacted] (P) to help care for [redacted] (P)

While stationed in San Diego, California with the [redacted] (P) [redacted] (P) and attended several Mosques in the area. As a result, [redacted] (P) came in contact with a number of foreign nationals and around March of 2000 he shared an apartment with five other people until September 2000, when he left the [redacted] (P) and returned to [redacted] (P) The apartment was located on the [redacted] (P) in San Diego.

One of the roommates was a Sunni Muslim he only knew as Mohdar. Mohdar, who was in his early twenties, was from Yemen and attended classes at a college in San Diego, taking courses in sociology and psychology. Mohdar drove a Metro and worked at a Star convenience store that was owned by a Palestinian. Mohdar frequently overslept for his classes and took prozac for depression. [redacted] (P) went target shooting with Mohdar on one occasion and described Mohdar as not being very

Investigation on 05/15/2002 at Kansas City, Missouri

File # [redacted] (F) Date dictated 05/15/2002

by SA [redacted] (S) [redacted] (G)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

proficient with a rifle. They used a Enfield, .308 caliber rifle that (P) had purchased at a gun show in California and a Saga, 7.62 X 39MM caliber rifle which was owned by a Somalian friend, who stored the rifle at their apartment because his mother did not want it in their house.

(P) has not heard from Mohdar since (P) returned to (P) in September of 2000, however, (P) admitted that a friend, (P), told him several weeks ago that Mohdar had been arrested. (P) believes that (P) has been interviewed by the FBI. (P) is described as a American friend of (P) who was also in the (P) and (P) (P) also stayed at the apartment part of the time.

Other roommates were a (P) who was from (P), another Samirr who was from Algeria and a (P) (couldn't remember his name) from (P) (P) had little personal information about these roommates except that they had menial jobs and often spoke in Arabic with each other, most of which he could not understand. (P) was often gone on (P).

(P) did not have any knowledge of Nawaf Al Hazmi and Khalid Al Mihdar, but admitted it is possible he met them without knowing it. He would be willing to look at photographs to see if he could recognize anyone.

(P) e-mail address is (P) This stands for (P) and (P) (P) explained that he was known as (P) which can be written in Arabic with a (P) Prior to (P) being asked about the threatening e-mail, he described a strange e-mail he had received while visiting a chat room. The description of the e-mail matched the e-mail in question from (P) (P) deleted the e-mail after he received it, dismissing it as a punk "popping off" on the internet. (P) said he had no knowledge of who (P) is and there has never been any communication from (P) from before or after this isolated incident.

(P) was asked to explain his travel to (P) in late February of 2001. (P) said the trip was the result of an internet contact he made with a (P) female named (P) (P) estimated the trip cost him two to three thousand dollars and he used his mother's Dillard Stores and American Express credit cards.

(P) was cooperative during the interview and expressed shock that any of his acquaintances from San Diego could have been

(F)

involved in any way with 9/11. (P) said he would cooperate in any way necessary and he would be willing to take a polygraph to prove that he no knowledge of the terrorist attacks.

(P) is described as follows:

Name:	(P)
DOB:	(P-1)
SSN:	
Sex:	Male
Race:	White
Height:	(P)
Weight:	
Hair:	
Eyes:	
Address:	(P)
	(P) Missouri 64110
Telephone:	(P)

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/16/2004

To: Counterintelligence **Attn:** [redacted] (G), (S)

San Diego **Attn:** [redacted]

From: New York
PENTTBOM Investigative Team, FBIHQ
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

[redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: [redacted] To request polygraph examinations and additional investigation in order to determine the credibility of information provided by inmates at the CCA Immigration Detention Facility, San Diego, California.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] On 05/06/2004, ELLSWORTH ELMER BLACK, an inmate at the CCA Immigration Detention Facility, San Diego, California, was interviewed in regards to MIHDAR MOHAMMAD AL-MIHDAR ZAID, aka MOHDAR MOHAMED ABDULLAH (ABDULLAH) (reference [redacted] (F)). BLACK advised that he and ABDULLAH had been inmates together at the Detention

[redacted]

Facility for approximately two years. According to BLACK, ABDULLAH and fellow inmate SAMIR ABDOUN had independently stated that ABDULLAH had learned of the intentions of two of the 09/11/2001 hijackers (known to be NAWAF AL-HAZMI and KHALID AL-MIHDHAR) after becoming associated with them in San Diego.

Based on BLACK's statements, inmate (P) was also interviewed (reference (F)). (P) had also been detained at the Detention Facility during the same time period. According to (P) ABDULLAH stated that he had been contacted and told that the two hijackers were arriving in the United States to conduct a terrorist attack. ABDULLAH reportedly informed (P) that he had been instructed to pick up the hijackers in Los Angeles; ABDULLAH then drove them to San Diego.

Also based on BLACK's statements, (P) was interviewed (reference (F)). (P) is currently incarcerated at the Atlanta, Georgia, Federal Prison, but had been at the CCA Immigration Detention Facility, San Diego, in 2003. (P) recalled hearing ABDULLAH stating to BLACK that he (ABDULLAH) had given the two hijackers a ride from San Diego to Los Angeles [Note: Investigation has determined that on 06/09/2000, ABDULLAH drove AL-HAZMI and AL-MIHDHAR to Los Angeles where they spent the night before AL-MIHDHAR departed the United States the next day from Los Angeles International Airport]. (P) did not recall any other discussions with either ABDULLAH or BLACK regarding the hijackers or terrorism-related matters. The interview of (P) therefore did not corroborate any of the information provided by either BLACK or (P).

In order to determine the validity of information provided by BLACK and (P), the PENTTBOM Team is providing additional information and is also requesting that additional investigation be conducted by FBI San Diego.

While both BLACK and (P) independently advised that ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks, the details of their individual accounts appear to have considerable differences; specifically, the accounts of BLACK and (P) differ in regards to the initial meeting between ABDULLAH and the hijackers and in regards to the time at which ABDULLAH learned of the terrorist plot.

Initial Meeting Between ABDULLAH and the Hijackers

According to BLACK, ABDULLAH had explained that he initially had met the hijackers at a mosque in San Diego in 2000. According to (P), however, ABDULLAH stated that he was contacted and given instructions to pick up the hijackers at Los Angeles International Airport

(LAX) (ABDULLAH did not say how he had been contacted or by whom). ABDULLAH told (P) that he had picked up the hijackers in Los Angeles (not known if from LAX) and drove them to his apartment in San Diego.

Previous investigation determined that AL-HAZMI and AL-MIHDHAR arrived in the United States at LAX on 01/15/2000. On approximately 02/01/2000, AL-HAZMI and AL-MIHDHAR met OMAR AL-BAYOUMI and ISAMU DYSON at the Mediterranean Gourmet Restaurant in Los Angeles. By 02/04/2000, AL-HAZMI and AL-MIHDHAR had traveled to San Diego (means of transportation unknown) and signed an apartment lease at the Parkwood Apartments with the assistance of AL-BAYOUMI. To date, investigation has not found any contact between ABDULLAH and AL-HAZMI and/or AL-MIHDHAR prior to their arrival in San Diego in 02/2000.

Time at Which Abdullah Learned of the Terrorist Plot

According to BLACK, ABDULLAH became aware of the hijackers' intention to carry out an attack after close daily contact with them. ABDULLAH told BLACK that he first learned of the plot during dinner at a restaurant in San Diego with the two hijackers and a fourth unidentified individual. BLACK further advised that the hijackers had invited ABDULLAH to join them on the airplane and participate in the attack. BLACK advised that ABDULLAH knew that the attack would consist of an airplane flying into a building, but ABDULLAH did not know which building. In a follow-up interview, BLACK stated that ABDULLAH made the statement that he (ABDULLAH) knew there was going to be an attack on the United States three weeks before the attacks occurred. According to (P), however, ABDULLAH had stated that he was informed of the 09/11/2001 terrorist attack by the advance contact he received prior to the hijackers' arrival in Los Angeles. ABDULLAH was told at that time that the two hijackers were coming to the United States to conduct the attack. Again, (P) advised that ABDULLAH did not provide any further information about this advance contact.

Approximate Date of Dinner And The Unidentified Individual

BLACK advised that during the same dinner, the hijackers wanted ABDULLAH to take over the remainder of their apartment lease. ABDULLAH advised BLACK that OMAR BAKARBASHAT had moved into the apartment. Investigation has determined that AL-HAZMI and AL-MIHDHAR appear to have vacated their apartment at the Parkwood Apartments in 05/2000, prior to the expiration of the lease. Additionally, when interviewed by the FBI, BAKARBASHAT advised that he had entered into an agreement with AL-HAZMI and AL-MIHDHAR to reside in their apartment for approximately one month until the end of the lease, during which time he paid them half of the rent.

Furthermore, in regards to the fourth unidentified individual who was present at the dinner, investigation to date has found that AL-HAZMI, AL-MIHDHAR, and HANI HANJOUR were never all present in San Diego at the same time. AL-HAZMI resided in San Diego from 02/2000 to 12/2000; AL-MIHDHAR resided in San Diego from 02/2000 to 06/2000; HANJOUR arrived in San Diego on 12/08/2000 and relocated to Arizona with AL-HAZMI within days. If, based on the date that AL-HAZMI and AL-MIHDHAR vacated their apartment, the alleged dinner took place in approximately 05/2000, only AL-HAZMI and AL-MIHDHAR were present in San Diego at that time.

Determination of Validity of Information

As previously stated, the details of BLACK's and (P)'s accounts have significant differences, to include their individual recollection of cell assignments. BLACK stated that he was assigned to cell (P-1) and ABDULLAH was assigned next-door in cell (P-1) While (P) did not provide specific cell numbers, he did state that he was located next to the cell of ABDULLAH and OMAR BAKARBASHAT, who were sharing one cell. (P) (the inmate in Atlanta) advised that his cell (P-1) was located in between the cells of BLACK (P-1) and ABDULLAH (P-1). Although a minor detail, the determination of cell assignments during the time period in question may be able to help verify the accuracy of the information provided by each of the inmates.

Polygraph Examinations

On 05/14/2004, BLACK voluntarily submitted to a polygraph examination (reference (F)). The examination included two relevant questions: (1) Is your story false, that MOHDAR ABDULLAH told you he was connected with the 9/11 hijackers?; and (2) Are you misleading the FBI about MOHDAR ABDULLAH telling you he was involved with the 9/11 highjackers? BLACK answered "no" to both relevant questions; the results of the polygraph examination were deemed inconclusive. As investigation has determined that ABDULLAH was in fact associated with AL-HAZMI and AL-MIHDHAR, the relevant questions of the polygraph examination are not specific in addressing the issue of ABDULLAH's prior knowledge of the 09/11/2001 terrorist attacks.

The PENTTBOM Team therefore requests that BLACK, if willing, submit to another polygraph examination. In addition, it is requested that (P), if willing, also submit to a polygraph examination. Both of these polygraph examinations should specifically address their statements concerning ABDULLAH's prior knowledge of the terrorist attacks on 09/11/2001. The PENTTBOM Team will coordinate with FBI San Diego in order to prepare appropriate questions for use in each polygraph examination.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

FBI San Diego is requested to conduct another polygraph examination of ELLSWORTH ELMER BLACK, specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI San Diego is also requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 3: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

FBI San Diego is requested to conduct a polygraph examination of (P) specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI San Diego is also requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 4: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

FBI San Diego is requested to determine the cell assignments of ELLSWORTH ELMER BLACK, (P), (P)

(P) and MOHDAR ABDULLAH while incarcerated at the CCA Immigration Detention Facility in 2003.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2004

To: New York
San Diego

Attn: (S)
(S)

From: New York
PENTTBOM Investigative Team, FBIHQ
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

MIHDAR MOHAMMED ALMIHDAR ZAID,
aka MOHDAR ABDULLAH
(A), (G), (J-1)

Synopsis: To request (S) concurrence for travel to San Diego Division.

Reference: (F)

Details: In response to FBI San Diego's request to form a working group (reference (F)), NYO/PENTTBOM Team SA (S) (S) will travel to San Diego on 09/22/2004 to attend a meeting with FBI San Diego and FBI Los Angeles on 09/23/2004. During the meeting, those present will discuss the continued coordination and review of all San Diego- and Los Angeles-related Penttbom information for lead purposes.

The NYO/PENTTBOM Team therefore respectfully requests (S) San Diego concurrence for travel into the San Diego Division from 09/22/2004 to 09/24/2004.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Grant (S) concurrence for travel into San Diego Division from 09/22/2004 to 09/24/2004 by NYO/PENTTBOM Team SA (S).

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2004

To: New York **Attn:** [redacted] (S)
[redacted] (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

MIDHAR MOHAMMAD ALMIHDAR ZAID,
aka MOHDAR ABDULLAH
[redacted] (A), (G), (J-1)

Synopsis: [redacted] (S) San Diego concurs with travel of SA [redacted] (S) [redacted] (S) to San Diego Division. [redacted] (F) covered.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] (S) San Diego concurs with travel of SA [redacted] (S) [redacted] (S) to San Diego Division, as requested in referenced EC.

[redacted]

To: New York From: San Diego
Re: (F), 09/21/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear. (F) covered in San Diego, CA.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/04/2004

To: Counterterrorism **Attn:** (G) (S)
Penttbom
(S)

Los Angeles **Attn:** (S)

San Diego **Attn:** (G) (S)

From: Los Angeles
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: To request a polygrapher be made available for above captioned case on 11/15/2004.

(G)

Reference: (F)

Details: On 05/06/2004, ELLSWORTH ELMER BLACK, an inmate at the CCA Immigration Detention Facility, San Diego, California was interviewed in regards to MIHDAR MOHAMMAD AL-MIHDAR ZAID, aka MOHDAR MOHAMED ABDULLAH (ABDULLAH) (reference (F)). BLACK advised that he

and ABDULLAH had been inmates together at the Detention Facility for approximately two years. According to BLACK, ABDULLAH and his fellow inmate SAMIR ABDOUN had independently stated that ABDULLAH had learned of the intentions of two of the 09/11/2001 hijackers (known to be NAWAF AL-HAZMI and KHALID AL-MIHDHAR) after becoming associated with them in San Diego.

Based on BLACK's statements, inmate (P) was also interviewed (reference (F)). (P) had also been detained at the Detention Facility during the same time period. According to (P), ABDULLAH stated that he had been contacted and told that the two hijackers were arriving in the United States to conduct a terrorist attack. ABDULLAH reportedly informed (P) that he had been instructed to pick up the hijackers in Los Angeles; ABDULLAH then drove them to San Diego.

On 05/14/2004, BLACK voluntarily submitted to a polygraph examination (reference (F)). The examination included two relevant questions: (1) Is your story false, that MOHDAR ABDULLAH told you he was connected with the 9/11 hijackers?; and (2) Are you misleading the FBI about MOHDAR ABDULLAH telling you he was involved with the 9/11 hijackers? BLACK answered "no" to both relevant questions; the results of the polygraph examination were deemed inconclusive. As investigation has determined that ABDULLAH was in fact associated with AL-HAZMI and AL-MIHDHAR, the relevant questions of the polygraph examination are not specific in addressing the issue of ABDULLAH's prior knowledge of the 09/11/2001 terrorist attacks.

Due to the fact that BLACK has since been released from the Detention Facility and believed to currently be residing in the Los Angeles Division, the PENTTBOM Team has requested Los Angeles locate BLACK and conduct another polygraph examination (reference (F) (F)). This examination should specifically address BLACK's prior statement that ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. The PENTTBOM team has specifically asked that the following questions be addressed:

1.) Did MOHDAR ABDULLAH tell you that he knew before 09/11/2001 that there was going to be a terrorist attack on the United States?

2.) Did MOHDAR ABDULLAH tell you that he knew the attack would consist of an airplane flying into a building?

3.) Did MOHDAR ABDULLAH tell you that the hijackers had invited him to join them on the airplane and participate in the terrorist attack.

Los Angeles anticipates BLACK will be arriving at the Federal Building located at 300 N. Los Angeles Street Los Angeles, California on 11/15/2004 at 10 a.m. Upon arrival, Los Angeles will request BLACK voluntarily submit to another polygraph examination.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT (G)

Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT PENTTBOM TEAM

Read and clear.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES

Writer requests that a polygraph examiner be made available to conduct examination on 11/15/2004. Writer also requests the polygraph examiner contact writer as soon as possible to discuss interview.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO

Read and clear.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine **Date:** 12/03/2004

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York **Attn:** [redacted]
San Diego **Attn:** [redacted]

From: Sacramento
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

[redacted] [redacted] (G)

Synopsis: [redacted] To enclose polygraph report in captioned matter.

Enclosure(s): [redacted] Enclosed for San Diego is the original and one copy of FD-498 "Polygraph Report" regarding the attempted examination of [redacted] (P) dated 11/18/2004. Also enclosed is an FD-340 containing an FD-497, FD-328, and FD-395 obtained in connection with this examination. Enclosed for Counterterrorism and New York are two copies of the same FD-498.

Details: [redacted] On 11/18/2004, a polygraph examination was attempted on [redacted] (P). The enclosed reports detail the results of the examination.

[redacted]

To: Counterterrorism From: Sacramento
Re: (F), 12/03/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2005

To: Counterterrorism **Attn:** PENTTBOM TEAM (S)

San Diego

From: Los Angeles (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM

(G) PENTTBOM LEADS AND RELATED INVESTIGATION; (A), (G), (J-1) ;
OO: LOS ANGELES
MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH; (A), (G), (J-1)

Synopsis: To document the review of (D) (D)

(G)

Attachment: Attached for New York and San Diego is a copy of the CDL photographs for the individuals identified. The original photographs and related printouts will be maintained in the Los Angeles file.

Details: (O-1) (O-1) The PENTTBOM team provided Los Angeles (D) (D)

Los Angeles reviewed the (D) (D) Twenty-three names of interest were identified. For seventeen of the names, California DMV information was located. DMV photographs of these individuals were obtained and the addresses on record were run through ACS with negative results. The names of the other six individuals were run through ACS with negative results.

A review of the DMV photographs was made on 04/05/2005 by agents/task force members of the Los Angeles, San Diego and New York (PENTTBOM team) offices who are working captioned cases. The individuals identified (D) (D) did not appear to be any of the three unknown males that passed through the LAX screening area on 06/10/2000 with Mohdar Abdullah, Al-Midhar and Nawaf Al-Hazmi.

The following individuals who held California driver's licenses (CDL) were identified:

(D)

To: Counterterrorism From: Los Angeles
Re: (F), 05/17/2005

(D)

To: Counterterrorism From: Los Angeles
Re: (F), 05/17/2005

(D)

To: Counterterrorism From: Los Angeles
Re: (F) 05/17/2005

(D)

To: Counterterrorism From: Los Angeles
Re: (F), 05/17/2005

(D)

To: Counterterrorism From: Los Angeles
Re: (F), 05/17/2005

(D)

The following individuals were identified and CDLs could not be located for these individuals and ACS checks of these names were negative:

(D)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For your information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

For your information.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 09/18/2001

To: Counter Terrorism
Investigative Services
New York
Sacramento

Attn: [redacted] (G)

From: San Diego

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182;
OO: NY

Synopsis: Set lead on [redacted] (F).

Details: [redacted] (P) born [redacted] (P-1) of [redacted] (P) La Mesa, California, [redacted] (P) contacted San Diego FBI with information pertaining subjects of the September 11, 2001, airplane hijackings.

[redacted] (P) works for a package delivery company named [redacted] (P) San Diego, California, [redacted] (P) is a subsidiary of [redacted] (P) [redacted] (P), [redacted] (P) Houston, Texas. [redacted] (P) is headquartered in Amsterdam, serves over 200 countries, and has a very extensive package delivery network in Europe with some distribution to and within the United States.

[redacted] (P)'s delivery route [redacted] (P) covered Clairmont Mesa and Pacific Beach. After the attack on the World Trade Center and the Pentagon, [redacted] (P) was watching television and heard an address associated with hijacking suspects who lived in the Clairmont Mesa area of San Diego, California.

[redacted] (P) remembered delivery packages to an apartment occupied by several Mid-Eastern males. According to [redacted] (P) there was very little or no furniture in the apartment and the males appeared to be sleeping on blankets placed on the floor. The males in the apartment and the lack of furniture raised suspicion with [redacted] (P) who believed, at the time, that the apartment was probably being used to sell narcotics. [redacted] (P)

was relatively sure that this apartment building was on Mount Ada Road, in the
Clairemont Mesa area of San Diego, California.

When questioned by SA (S) (P) could not remember the exact address of the deliveries. (P) did not recognize photographs of the possible hijackers and he did not remember exact names on the packages.

San Diego information indicates that possible suspect Omar Al-Bayoumi lived at (P) Mount Ada Road Apartment number (P), San Diego, California, from 1998 until June 2000. Also, hijacking suspect Khalid M. A. Almihdhar was believed to have lived at (P) Mount Ada Road Apartment number (P), San Diego, California, from February to May 2000.

SA (S) and (S) reviewed archived delivery files from (P) for the above mentioned names and addresses from April 2001 to June 2001 with negative results.

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT COMMAND POST

Read and Clear.

Set Lead 2:

SACRAMENTO

AT FRESNO

1. Contact (P) at telephone number (P) with (P), (P), Fresno, California, to determine if Omar Al-Bayoumi who lived at (P) Mount Ada Road Apartment number (P) San Diego, California, received (P) packages from 1998 until June 2000.

2. Further determine if hijacking suspect Khalid M. A. Almihdhar, (P) Mount Ada Road Apartment number (P) San Diego, California, received (P) packages between February to May 2000.

♦♦

Date: April 28, 2002

From: Legal Attache

File Number: (F)

Subject: (P) (F)

Details: (D) (D)

(A), (G), (J-1), (D)

(D) This apartment was rented by (P) to EYAD ALRABABAH and (P). Information has been uncovered which indicates two of the hijackers, HANI HANJOUR and NAWAF ALHAZMI visited ALRABABAH and (P) at this location. ALRABABAH was also known to have found an apartment in Virginia for some of the hijackers.

(D) (D) (P) is a legal U.S. citizen after marrying a U.S. National. (P) has a date of birth of (P-1), social security number: (P-1), INS # (P-1) (D) (D) (D)

Request: It would be greatly appreciated if your office will attempt to locate and interview (P) (P) (D) (D) for (P) in Jordan. (P) has a date of birth of (P-1), and is a U.S. citizen. It is requested that your office attempt to ascertain his relationships with HANI HANJOUR, FAYEZ ABUTALEB, ALI AYDIN, (P) and EYAD ALRABABAH. (D) (D) Thank you in advance for your assistance and cooperation in this matter.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2002

To: Counterterriorism **Attn:** [redacted] (G), (S)
New York
San Diego

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Submission of Form [redacted] (G) Omar Ahmed Al-Bayoumi.

Enclosure(s): One copy of a Form [redacted] (G) regarding Omar Ahmed Al-Bayoumi, dated September 29, 2001.

Details: On September 28 and 29, 2001, telcall from Special Agent [redacted] (S) [redacted] (S), San Diego Division to [redacted] (S), [redacted] (G) Washington, National Central Bureau, United States Department of Justice, Washington, D.C. telephone number [redacted] (S), facsimile number [redacted] (S), [redacted] (G)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

For whatever action deemed appropriate.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO

Serialize into file.

♦♦

EO14040-000883

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/13/2001

To: Counterterrorism **Attn:** (G)
Investigative Services
New York

From: Washington Field
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S) (S)

Case ID #: (F) (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Status report of investigation involving (P) (P) in connection with PENTTBOMB.

Reference: (F)

Enclosure(s): Enclosed is one (1) copy of the Affidavit in Support of Material Witness Warrant which is under seal.

Details: Investigation conducted by FBI Newark concerning the terrorist acts of September 11, 2001 indicates (P) is a known associate of two of the American Airlines (AA) Flight 77 hijackers, and had significant contact with them in the Northern Virginia area. In addition, (P) became acquainted with Eyad Alrababah who is currently in custody in (P) as a material witness concerning the captioned investigation. (P) is known to have assisted Hani Hanjour and Nawaf Alhazmi, two of the AA Flight 77 hijackers.

On 11/19/01, the United States District Court (USDC) for the EDVA issued a warrant authorizing the arrest of (P) as a material witness in (D) concerning the captioned investigation. On 12/03/01, the United States Marshals Service transported (P) from the Hudson County Jail in Kearny, New Jersey to the EDVA.

On 12/04/01 and 12/06/01, (P) appeared for his initial appearance and detention hearing, respectively, in the (P) (P) before the Honorable (P) United States Magistrate Judge. During these hearings (P) was appointed an attorney and ordered detained with a status hearing scheduled for 01/15/02.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/05/2002

To: Newark **Attn:** [redacted] (G), (S)
New York Attn:
CounterTerrorism Attn:

From: Washington Field
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: Major Case #182;
PENTTBOM;

Synopsis: To request that SA [redacted] (S) travel to Washington Field in order to participate in the interview of [redacted] (G) relative to his interaction with subject Eyad M. Alrababah.

Details: Alrababah was originally identified through WFO DMV searches relative to addresses used by PENTTBOM hijack subjects to fraudulently obtain Virginia identification cards and driver's licenses. DMV searches and analysis determined that one Omar Tawfiq Alfauru's address found on his Va. non-driver's ID was [redacted] (P), Falls Church, Va.; the same address used by four of the hijackers, including Hani Hanjour. Alrababah was determined to have been the signatory on Virginia DMV documents used to fraudulently certify that Alfauru was a Virginia resident at that address. Alrababah was also determined to have assisted as many as fifty illegal aliens obtain false Virginia driver's licenses and/or IDs.,

Va. DMV investigators advised that Alrababah was well-known to them to be involved in the illegal business of transporting illegal aliens from New Jersey and other states to Virginia for the purpose of fraudulently obtaining IDs for a fee.

Alrababah eventually voluntarily presented himself to FBI agents in New Haven Division, and during a series of lengthy interviews admitted to having an association with PENTTBOM subjects Hani Hanjour and Nawaf Alhazmi, to include explaining the Va. DMV process to them.

Alrababah also admitted to helping them obtain an apartment in Virginia, which has been located and residents interviewed (investigation continuing).

(D) (D) Alrababah's information relative to the hijackers has been extensive, however he has apparently not been forthcoming about key points in his relationship with them.

(G) is also incarcerated in the Eastern District of Virginia on unrelated charges, and has had regular contact with Alrababah. (G) has advised his attorney that he would be willing to provide information regarding statements made by Alrababah relative to his dealings with the hijackers, and most significantly, regarding Alrababah's (P) (P), who is also incarcerated and has also been interviewed regarding his contact with several of the hijackers. Alrababah has claimed (G) that he has not provided the FBI with a full accounting of his dealings with the hijackers, and that he believes that (P) was instrumental in arranging for Alrababah to meet the hijackers at the local Mosque in (P) Va.

SA (S) has participated in interviews of both subjects Alrababah and (P), and possesses investigative knowledge and documents necessary for proper interviewing of (G) relative to subjects Alrababah and (P).

LEAD(s):

Set Lead 1:

NEWARK

AT WEST PATERSON, N.J.

(S) is requested to concur with the travel of SA (S) to Alexandria the week of March 11, 2002.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

COUNTER TERRORISM

AT WASHINGTON, D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2001

(P) date of birth, (P-1) Social Security Account Number (P-1) California Drivers License Number (P-1) was interviewed at (P) San Diego, California. Upon being advised of the identity of the interviewing agent and the purpose of the interview, (P) provided the following information:

(P) is a (P) who is currently (P) (P) He works out of an office in the San Diego area and is most easily contacted (P), (P) (P) is also a member of the (P)

(P) is (P) of Dr. Abusattar Shaikh. (P) has known Shaikh since (P) (P) almost (P) years ago. Shaikh, who came from India, was involved in (P) when the two met and (P) Ultimately, (P) (P) . (P) (P)

Shaikh again came to the United States and established residence in San Diego, California, in 1970 after (P) (P). (P) and Shaikh had contact (P) but began more frequent contact after (P) (P) . At that time, (P) discovered that Shaikh (P) (P) and had been suffering from declining health since that time. (P), who was concerned for Shaikh's health, increased his contact with Shaikh and (P) (P) (P) (P) . (P) .

(P) advised that Shaikh had encountered financial difficulties subsequent to a divorce and was compelled to rent out rooms in his house to offset his expenses. Shaikh is known to (P) to have had a consistent stream of short term renters who are most often taken on as a result of Shaikh's contacts in the San Diego area Islamic community. Most renters are Islamic males in their young twenties who claim to be

Investigation on 09/28/2001 at San Diego , California

File # (F) Date dictated 09/30/2001

by SA (S)

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from Saudi Arabia and typically stay at Shaikh's home for a few months before moving on. (P) explained that it would not be suprising to find that some of these young men were not actually from Saudi Arabia, but just claimed to be because Saudi Arabians are perceived to be of a higher social class than persons of other ethnic extractions within the Islamic community in San Diego, California.

(P) was shown photographs of the following persons:

Nawaf M. Alhazmi	Salem Alhazmi
Khalid M A Almihdhar	Hani H Hanjour
Majed Masha'An Moqed	Abdul Aziz Al Omari
Wail M Al Shehri	Waleed M Al Shehri
Mohammed Atta	Satam M A Al Suqami
Hamza Saleh Alghamdi	Marwan Al-Shehhi
Mohald M Alshehri	Ahmed Alghamdi
Fayez Ahmed	Saeed Alghamdi
Ahmed Alhaznawi	Ahmed Abdullah Alnami
Ziad Samir Jarrah	Omar Ahmed Albayoumi
Omar Bakarbashat	Hashim Mohsen Alattas
(P)	(P)
Ramez Tawfik Noaman	(P)
(P)	Mohdar Abdullah

Upon viewing the photograph of Nawaf M Alhazmi, (P) identified the photograph as that of Nawaf last name unknown (LNU). (P) indicated that when he had seen him, Nawaf LNU, had a moustache as was depicted in one of the pictures of Nawaf M Alhazmi. (P) described Nawaf LNU as a short, thin male who rented a room from Shaikh for approximately four months. Nawaf LNU claimed to be a Saudi Arabian, rarely spoke to anyone and appeared to (P) to be depressed. Nawaf LNU paid no attention to women and told (P) that he did not have a wife or girlfriend. On many occasions, Nawaf LNU asked (P) if (P) could find him a wife. Nawaf also specified that he desired a Christian wife because it would be a greater blessing to convert her to Islam.

(P) did not know if Nawaf LNU was employed while staying with Shaikh and further, had no idea how Nawaf LNU was financially supported. With the exception of Shaikh, (P) was not aware of any other friends or contacts of Nawaf LNU. (P) indicated that another male of possible middle eastern extraction lived with Shaikh while Nawaf LNU resided there. (P) indicated that it was possibly the person depicted in the photograph of Khalid M A Almihdhar. While (P) thought that it was possible that Khalid M A Almihdhar may also have

also rented a room from Shaikh, (P) could provide no further information in regard to the person pictured.

(P) indicated that the person depicted in the photograph of Hani H Hanjour may possibly have attended services held at the mosque near Balboa Avenue and the 805 freeway in San Diego, California, but (P) could offer no further information in regard to the person's activities. Upon viewing the photograph of Ramez Tawfik Noaman, (P) indicated that the person pictured looked familiar and may be a person who attends the mosque at Balboa Avenue and the 805 freeway in San Diego, California, or may have been seen by (P) at the residence of Shaikh. (P) also indicated that he might have seen those persons depicted in photopgraphs of Omar Bakarbashat and Hashim Mohsen Alattas at the same mosque.

(P) identified the photograph of Omar Ahmed Albayoumi as that of Omar Albayoumi. (P) explained that he first met Albayoumi about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. (P) thought that Albayoumi may possibly be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to arrival in the United States. (P) described Albayoumi as an outgoing and gregarious person who is known to many people in San Diego's Islamic community. (P) has been a guest at Albayoumi's home for dinner and described the home as an apartment in a building south of Balboa Avenue near a Burger King restaurant approximately one half mile west of the mosque near the 805 freeway in San Diego, California. Albayoumi is about 43 years old and has a wife and four children. Two of the children are male and two are female. (P) indicated that Albayoumi was supposedly employed by a consulting firm in La Jolla, California, but could not identify the firm, the nature of the consulting done or the exact location of its offices.

(P) was frequently asked by Albayoumi to do favors for Albayoumi. These would include translation of English language documents and assistance of Albayoumi with other tasks that required an in-depth knowledge of the English language. (P) thought that it was unlikely that Albayoumi was an Imam, and that Albayoumi appeared to be deceptive in conversations that (P) had with him. Because of this perceived deception, (P) did not trust Albayoumi, who (P) further described as lacking in formal education and lacking in intellectual capability.

Albayoumi never missed a prayer service at the mosque, and frequented the Al Madinah mosque in El Cajon, California, where Albayoumi maintained an office in an upstairs space. (P) was told by

(F)

Albayoumi that Albayoumi was raising money for the Al Madinah mosque to help make repairs to the facility's roof. It is (P) understanding that Albayoumi was asked to leave this position at the Al Madinah mosque because of irregularities discovered in regard to his collection and distribution of funds.

(P) explained that Albayoumi was, at one time, well known at the mosque near Balboa Avenue and the 805 freeway in San Diego, California, and was frequently surrounded by males in their twenties who knew and respected him there. Albayoumi's popularity began to wane after time passed and his work at the Al Madinah mosque ceased. Albayoumi also made claims that he would assist visiting Islamic students, but his assistance never seemed to materialize, and once again, he lost stature in the Islamic community. Eight months ago, Albayoumi told (P) that he planned to move to the United Kingdom. (P) thought that Albayoumi's loss of popularity and loss of a position of respect at the mosque may have been what caused Albayoumi to make this move.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

(P) and his wife, (P) were re-contacted at their residence located at (P) San Diego, California, by Special Agents of the Federal Bureau of Investigation (FBI). The purpose was to display additional photographs to the (P) and ask them additional questions.

The (P) were shown photographs (with license plate covered) of the navy blue colored, 1988 Toyota Corolla sedan, bearing California license plate number (P-1), (P) had sold to a Saudi student. (P) confirmed that the vehicle depicted in the color photograph was the same vehicle he sold to ALMIHDHAR. He further stated that the body of the vehicle was in good condition without body, paint or rust damage at the time of sale. He also confirmed that the wheel covers were the same as those he remembered being affixed to the Corolla at the time he sold it to the Saudi student.

A set of color photographs depicting twenty-nine separate individuals was displayed to the (P). (P) looked at each of the photographs within the booklet and stated that he was confident that he recognized three of those depicted.

The first photograph (P) stated that he recognized was that of Subject 1. Although he did not recall his name for certain; he stated that it was definitely one of the two Saudi men he had dealt with during the sale of the Corolla. This photograph was that of Nawaf ALHAZMI.

(P) identified the photograph of Subject 3 as being the friend of Subject 1 and was the individual that purchased the Corolla sedan from him. He further recalled that Subject 3 was the one he had known by the name "KHALID". This photograph was that of Khalid ALMIHDHAR.

(P) repeated his earlier statement that he sold the Corolla to KHALID for approximately $2300 to $2400 cash. When asked if he knew of any banks where the two men might have held accounts; (P) stated that he did not have any knowledge where they banked.

Investigation on 09/25/2001 at San Diego, California

File # (F) Date dictated 09/25/2001

by (S)

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EO14040-000893

(F)

The only other photograph that (P) recognized was that of Subject #20. He identified this individual as being OMAR (last name not recalled), a frequent worshiper at his mosque (the Islamic Center of San Diego, aka the Abu Bakr Mosque.) This photograph was that of OMAR AHMED ALBAYOUMI.

(P) added that he knew this Saudi as both "OMAR" and "ABU EMAD". He explained that the word "ABU" means "father of..." in Arabic and that it is customary in the Islamic culture for a man to take on the additional name title following the birth of a first son. The name ABU EMAD indicated that OMAR was the father of a son named EMAD.

(P) indicated the belief that OMAR was a Saudi who was an employee of the Saudi government although he did not have any idea in what capacity he was employed. He also thought that OMAR was in the United States to study English although he did not remember how he had come to believe this as fact.

The only personal information he knew was that OMAR was married and had three children. OMAR had two sons (approximately ten and six years of age) and a daughter (who he thought was ten or eleven years old.)

(P) stated that OMAR moved from the United States approximately a year ago to return to Saudi Arabia. He advised that OMAR was back in San Diego for a visit about six months ago. When asked how long OMAR was in San Diego, (P) stated that he could not remember how many times he had seen OMAR at the mosque during this visit nor did he have any way of determining how long he was in San Diego.

(P) stated a belief that OMAR knew the two Saudi men that had bought the Corolla from him but did not know the nature and extent of their association. He indicated that people from the same country often socialize more with each other than they do with others. He stated that as an example of that, it is somewhat more difficult for Arabs to understand his Arabic inasmuch he and his fellow Moroccans speak a dialect different from that spoken by most other Arabic speakers. Because of this, the mixing between the two groups is somewhat less likely in view of this slight difference.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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it and its contents are not to be distributed outside your agency.

03/01/2004

FAHAD AL-THUMAIRY, Saudi Arabian, date of birth (P-1), was interviewed by Dietrich L. Snell and Raj De of the National Commission on Terrorist Attacks Upon the United States. Present during the first interview on 02/23-24/2004 were (C-1) and an Arabic translator from another government agency. Present during the second interview on 02/24-25/2004 were (C-1) and (C-1), and SA (S) who provided Arabic translation when necessary.

Areas discussed during the interview included AL-THUMAIRY's employment with the Saudi Arabian Ministry of Islamic Affairs, his work at the Saudi Arabian Consulate and at the King Fahad Mosque in Los Angeles, his time in the United States, travel, and associates. AL-THUMAIRY returned late on the night of 02/25/2004 to provide additional information regarding individuals with whom he had contact in Los Angeles.

A detailed report of the interviews was prepared by Snell and De.

02/23-25/2004 (G)

(F)

SA (S)

NYPD Det. (S)

(F)
(S)

On 06/23-24/2004 Special Agent (S) and Supervisory Special Agent (S) canvassed hotels and motels within walking distance of the King Fahad Mosque, 10100 Washington Boulevard, Culver City, CA and the Mediterranean Gourmet Restaurant, 10113 Venice Boulevard, Culver City, CA, in an effort to locate the motel or hotel used by Nawaf al Hazmi and Khalid al Mihdhar from 01/15/2000 to 02/03/2000 in the Los Angeles, CA area. The hotel/motels are as follows:

1. Culver City Motel, 10111 Culver City Boulevard, Culver City, CA, telephone number (P) The manager is (P) (male). The registration cards for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) None of those names were located in the registration cards.
2. Deano's Motel, 3868 South Sepulveda Boulevard, Culver City, CA, telephone number (P) The manager is (P) The registration cards for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) None of those names were located in the registration cards, for those months. Mohdar Abdullah, Nawaf al Hazmi and Khalid al Mihdhar did stay at this motel on 06/09-10/2000, and the original registration card in the name of Mohdar Abdullah had been seized by special agents of the Federal Bureau of Investigation (FBI).
3. Sunburst Motel Spas and Suites, 3900 Sepulveda Boulevard, Culver City, CA, telephone number (P). The manager is (P) (male).The registration cards for the months of January and February 2000 were hand searched by (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, and Mohdar Abdullah. None of the names were located in the registration cards.
4. Ramada Limited Motel, 3930 Sepulveda Boulevard, Culver City, CA, telephone number (P) The manager is (P) The registration database printout for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) None of those names were located on the printout.
5. The Half Moon Motel, 3958 South Sepulveda Boulevard, Culver City, CA, telephone number (P) The manager/owner is (P) The registration cards for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) None of those names were located in the registration cards. Omar al Bayoumi stayed at this

motel on 01/09/2000. The original registration card had been seized by special agents of the FBI.

6. Century Wilshire Hotel, 10776 Wilshire Boulevard, Los Angeles, CA 90024, telephone number (P) The director of operations is (P) (P) The registration database printout for the months of January and February 2000 were searched by (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) None of those names were located on the printout.
7. Best Western Royal Palace Inn and Suites, 2528 South Sepulveda Boulevard, Los Angeles, CA 90064, telephone number (P) The manager is (P) (P) The registration database printout for the months of January and February 2000 were searched by (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) None of those names were located on the printout.
8. Circle "K" Motel, 5329 Sepulveda Boulevard, Culver City, CA 90230, telephone number (P) The manager is (P) The registration cards for the months of January and February 2000 were hand searched by (P) (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) (P) None of those names were located in the registration cards.
9. Vista Motel, 4900 Sepulveda Boulevard, Culver City, CA, telephone number (P) (P) The managers are (P) and (P) . The registration cards for the months of January and February 2000 were hand searched by (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P) None of those names were located in the registration cards.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/28/2004

To: Counterterrorism **Attn:** PENTTBOM Team

[redacted] (G)

Los Angeles **Attn:** [redacted] (G), (S)

New York **Attn:** [redacted] (S)

From: San Diego

[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] [redacted] (F)

Title: [redacted] PENTTBOM

[redacted] MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH
[redacted] (A), (G), (J-1)

[redacted] [redacted] (A), (G), (J-1)

Synopsis: [redacted] In light of recent case developments, request FBIHQ and PENTTBOM Team concurrence in establishment of a San Diego working group to review San Diego related PENTTBOM and related case information for lead purposes. Request Los Angeles assistance in providing expert support as necessary.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

(G)

Details: Several recent developments in the above captioned cases point to the need for San Diego, in coordination with the PENTTBOM team and Los Angeles, to conduct a comprehensive review of San Diego related PENTTBOM information for possible leads and to assist in the present investigation of Mohdar ABDULLAH and (P) (P) The following examples are illustrative of this need:

Recently, San Diego has obtained information from two sources of unknown reliability who indicated that Mohdar ABDULLAH, an associate of the Flight #77 Hijackers Nawaf ALHAZMI and Khalid ALMIDHAR, may have had foreknowledge of their intentions to conduct a terrorist attack. While these two reports have been contradictory on some points and have not yet been corroborated, they have produced several new investigative leads.

Los Angeles has recently identified video surveillance footage from Los Angeles International Airport security cameras, dated 06/10/00, which is believed to show ABDULLAH and ALHAZMI dropping off ALMIDHDAR at the airport for ALMIHDHAR's return trip to Saudi Arabia to visit his family. More importantly, this footage also shows an additional three middle eastern male UNSUBs who appear to be accompanying ABDULLAH, ALHAZMI, and ALMIHDHAR. To date, these UNSUBs remain unidentified. It is not unreasonable to assume that these UNSUBs may have traveled from San Diego with the hijackers and ABDULLAH.

Based upon discovery requests by the attorney for (P) it was noted that the material requested through (D) information regarding (P) e-mail addresses, submitted during the initial month of the PENTTBOM investigation, was never received by San Diego.

Finally, a recent review of (A), (G), (J-1), (D) (A), (G), (J-1), (D) indicate that there are still approximately (A), (G), (J-1), (D) listed for (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D) .)

San Diego believes that these examples show the need for this comprehensive review. Not only to assist in the current investigations of (P) and ABDULLAH but also in light of the

fact that the activities and whereabouts of ALHAZMI and ALMIHDHAR from 01/15/00 to 02/04/00 are still in question and that this review may result in additional leads to follow regarding this issue.

At this time, San Diego proposes to establish a working group which would consist primarily of San Diego agents and analysts but would also invite Los Angeles agents with expert/historical knowledge regarding the activities of ALHAZMI and ALMIHDHAR while in Los Angeles.

The principle focus of the working group would be to identify previously unknown associates or contacts related to ALHAZMI and ALMIHDHAR's stay in the Los Angeles and San Diego area from January through December, 2000 and determine their threat to national security or their asset potential.

It is anticipated that San Diego would conduct the following:

- Review of (A), (G), (J-1), (D) (A), (G), (J-1), (D) with subsequent submission of (D) and/or (A), (G), (J-1) for unknown subscribers
- Telephone link analysis of San Diego PENTTBOM subjects
- Review of e-mail/computer information from San Diego PENTTBOM subjects
- Review of San Diego PENTTBOM subjects to identify subjects to be re-interviewed or new subject/ witnesses to be interviewed.

San Diego's working group would consist of the following individuals:

SSA (S)
SSA (S)
SA (S)
SA (S)
SA (S)
SA (S)
SA (S)
IA (S)

San Diego will ensure that positive coordination is maintained with all above listed offices as any information,

intelligence and leads are developed. San Diego welcomes comment on the above working group proposal.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

PENTTBOM Team is requested to provide approval and coordination for the San Diego working group.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(G) is requested to provide approval, and coordination for the San Diego working group.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Los Angeles is requested to identify POCs for assistance to San Diego working group.

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NY

New York is requested to identify a POC for San Diego working group.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/18/2005

To: Counterterrorism **Attn:** PENTTBOM TEAM
(G), (S)

Los Angeles

From: Los Angeles
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM

(G) PENTTBOM LEADS AND RELATED INVESTIGATIONS
(A), (G), (J-1)

Synopsis: To provide results of database check.

Details: On 04/20/2005, writer queried a database that would provide whether any of the below listed persons rented an apartment in the Los Angeles area during the time period of 12/1999-01/2000. On 05/09/2005 writer received negative results.

Fahad ALTHUMAIRY (variances on the first name of Fahd-variances on the last name AL-THUMAIRY or THUMAIRY)
DOB: (P-1)
SSN:

Omar Ahmed ALBAYOUMI (variances on the last name of AL-BAYOUMI and BAYOUMI-aka's on the first name of Abu Imad, Abu Emad, Imad, Emad)
DOB: (P-1)

Mohdar Mohammed ABDULLAH aka Mihdar Mohammed Al Mihdar ZAID
DOB: (P-1)
SSN:

Khalid ALMIHDAR (variances on the first name of Khaled, variances on the last name of AL-MIHDAR, ALMIDHAR, AL-MIDHAR)

(Rev. 01-31-2003)

To: Counterterrorism From: Los Angeles
Re: [redacted] (F), 05/18/2005

FEDERAL BUREAU OF INVESTIGATION

DOB: [redacted] (P-1)

Nawaf ALHAZMI aka Nawaf AL-HAZMI
DOB: [redacted] (P-1)
SSN: [redacted]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT PENTTBOM TEAM

For information only.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

06/24/2005

(P) date of birth, (P-1) California Driver's license (CDL), (P-1), was interviewed. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) Adam Intelligent Travel and Tours, (P) (P) Los Alamitos, CA, 90220, telephone number (P) (P) advised that he sells tickets to many individuals from Saudi Arabia who reside in Los Angeles, Orange County and in San Diego. He did not recognize the name Omar Al- Bayoumi (Al-Bayoumi) who may have contacted (P) in early 2000 to purchase tickets. (P) advised that he would check his records to determine if he ever sold tickets to Al-Bayoumi.

(P) was shown a CDL photograph of Al-Bayoumi and indicated that he did not recognize the individual depicted in the photograph.

06/20/2005 Los Alamitos, CA

(F)

SA (S)
SA

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2005

To: Counterterrorism **Attn:** [redacted] (G)
New York **Attn:** [redacted] (S)
PENTTBOM Investigative Team

From: Counterterrorism
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] (G)

Synopsis: [redacted] Response to [redacted] (G) lead requesting to locate and conduct a threat assessment of AMAR AHMED LBAYOUMI, DOB: [redacted] (P-1), who appears in the [redacted] (G) [redacted] and the [redacted] (O-1) as having, or suspected of having, ties to an individual with a terrorism nexus.

[redacted] (G)

Reference: [redacted] (F)
[redacted] (F)

Details: [redacted] OMAR AYHMED MUSTAFA AL-BAYOUMI, A.K.A. AMAR AHMED LBAYOUMI, DOB: [redacted] (P-1), is currently a main subject in the pending [redacted] (F) investigation, titled PENTTBOM; MC 182; for possible involvement with a terrorist organization.

[redacted] In the referenced communication, [redacted] (F) [redacted] (G) identified AMAR AHMED LBAYOUMI, who is the same individual as OMAR AYHMED MUSTAFA AL-BAYOUMI, referenced in [redacted] (F) [redacted].

[redacted]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(G): Read and clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

PENTTBOM Investigative Team: For information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/2006

To: New York **Attn:** Penttbom Team (S)

From: San Diego (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTBOMB;
Major Case 182 (G)

Synopsis: To report contact with (P) 04/14/2006. (G)

(G)

Details: By way of background, on 04/12/2006, (P) was interviewed by SA (S) and SA (S) . (P) was previously interviewed in the wake of the attacks on September 11, 2001. (P) was interviewed because he owns a number of rental properties in the San Diego area. (P) had previously rented one of his apartments located at (P) San Diego, California to Hashim Al Attas, DOB: (P-1) . Al Attas was an associate of 9/11 highjackers Nawaf Al Hazmi and Khalid Al Mihdar. Al Attas left the United States in January 2000 (for details regarding the (P) interview refer to (F) in Case ID: (F)). After the 04/12/2006 interview, SA (S) received a voice mail message from an individual by the name of (P) (P) identified himself as the manager of (P) rental properties.

On 04/14/2006, SA (S) and SA (S) met with (P) . (P) provided the following information:

To: New York From: San Diego
Re: (F), 04/18/2006

(P) met Al Attas in 1999 while assisting international students dealing with administrative issues, such as obtaining insurance. (P) was also the property manager at (P), San Diego, California during the time Al Attas was a tenant. (P) described Al Attas as a "computer geek." Apparently, Al Attas had a computer in both English and Arabic. Al Attas was employed at a pager shop on Clairemont Mesa Blvd., San Diego, CA. According to (P), the pager shop is no longer in business.

According to (P), Al Attas' best friend while in San Diego was (P). (P) believes (P) to be a (P) national from (P). (P) always seemed to have a lot of money. (P) has not kept in touch with (P), but indicated he still may be in the San Diego area.

Al Attas had a (P) by the name of (P). (P) and Al Attas dated for approximately 3 years. (P) believes that (P) is currently married to an individual by the name of (P). (P) and (P) had a falling out a few years ago and no longer maintain a friendship. (P) does believe that (P) still resides in San Diego, California.

(P) recalled Al Attas having left the United States approximately 6 months after the expiration of his visa. Al Attas left the United States with Khalid Al Yassi (ph). (P) was aware that Al Attas' planned to leave the United States approximately three months prior to his departure. Prior to Al Attas's departure in February 2001, he introduced Nawaf and Khalid (believed to be September 11, 2001 hijackers Nawaf-Al-Hazmi and Khalid-Al-Midhar) to (P). Nawaf and Khalid came to (P)'s residence with AL Attas. Al Attas arranged with (P), that when he departed the United States, Khalid and Nawaf would move into his (Al Attas) apartment. (P) believes that Khalid and Nawaf resided in Al Attas's old apartment for less than one month.

(P) recalled Khalid asking (P) to help him learn English. (P) never provided Khalid with English lessons. (P) also recalls having seen Nawaf on three or four occasions. (P) believes the last time he saw Nawaf was around the summer of 2001. On that occasion, (P) believes that Nawaf was looking to speak with (P).

(**Writers Comment**: Based on previous investigation, it is believed that (P) was mistaken when he stated that Al Attas departed in February 2001 and that he meant 2000. Based on

conversations with other Agents, Al Attas left the United States in February 2000 as opposed to 2001).

(P) indicated that he is still in email contact with Al Yassi. Al Yassi currently resides in Jiddah, Saudi Arabia. Al Yassi has told (P) that he is no longer in contact with Al Attas. (P) stated that his last contact with Al Attas was in 2003 when he received an email from him. The email had an attachment which was a photo of Al Attas in Saudi Arabian dress attire. In the email, Al Attas wrote that he was currently residing in Riyadh, Saudi Arabia. (P) has attempt to contact Al Attas at his email address however, the email messages have been returned as "undeliverable."

Recently, (P) spoke with (P) , a reporter with the Los Angeles Times. (P) contacted (P) to obtain information on an article he is writing concerning the attacks on September 11, 2001. According to (P), (P) received a telephone call from Al Attas on September 10, 2001. During that call, Al Attas advised (P) that he was in New York, New York. (P) had no first hand information confirming that Al Attas was in the United States in September 2001. Also, (P) learned form (P) that Al Attas' brother Housien Al Attas lived with Zacarias Moussaoui.

(**Writer Comment**: Conversation with SA (S) confirmed that Al Attas's brother's name is Housien Al Attas however, it is not the same Housien Al Attas who resided with Zacarias Moussaoui.)

SA (S) showed (P) a photo spread containing 14 photographs. (P) recognized the individual depicted in photo number 2 (Omar Al-Bayoumi), but could not recall his name. (P) remembers seeing this individual in the presence of Al Attas. (P) immediately identified photo number 12 as Al Attas and photo number 13 as (P). (P) did not recognize any of the other photos on the spread. (P) was also shown a booking photo and California drivers license photo of Mohdar Abdullah. (P) did not recognize either of these photos.

LEAD(s):

To: New York From: San Diego
Re: (F), 04/18/2006

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/18/2007

To: [redacted] (G) **Attn:** [redacted] (G),(S)

Counterterrorism **Attn:**

New York **Attn:**

San Diego **Attn:**

From: Los Angeles
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] [redacted] (F)

Title: [redacted] [redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis: [redacted] To request Laboratory Services in support of the 06/10/2000 LAX UNSUB investigation.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] Per [redacted] (F) in 03/21/2006, the FBI Laboratory [redacted] (G) provided an

[redacted]

analysis of the 06/10/2000 Los Angeles International Airport (LAX) Video tape that contained images of 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi as well as San Diego Subject MOHDAR ABDULLAH and an unknown individual (UNSUB).

The FBI Laboratory (G) (G) report stated that "due to insufficient details in the video images, no conclusion could be reached regarding the object or objects carried in the questioned individual's hand."

Per (F), FBIHQ/ (G) requested to "conduct appropriate research on what type of video camera devices and/or cameras were available in 2000. Specifically, what type of camera devices could be carried in the palm of your hand and the type of images that could be recorded.

Per telcal on 07/18/2007, between SA (S) and FBI Laboratory, Los Angeles was notified that the (G) (G) may contain a database of captioned camera information and could conduct appropriate research on video camera equipment that may have been available in 2000.

Los Angeles requests that (G) (G) provide an approximate number/type of video camera devices and/or cameras that were available in 2000 to include what type of camera devices could be carried in the palm of one's hand and the type of images that could be recorded.

To: Laboratory From: Los Angeles
Re: (F), 07/18/2007

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

(G): Provide an approximate number and type of video camera devices and cameras that were available in 2000 to include what type of camera devices could be carried in the palm of one's hand and the type of images that could be recorded.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(G): Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/04/2002 **To:** NEW YORK **Attn:** JFKRA **From:** NEW YORK **Approved By:** (S) **rafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) (S) Affiliation: FBI, NRA Phone Number: Information Received Date: 10/21/2001 Time: 10:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: UAL SECURITY ADVISED AS FOLLOWS: ON 09/09/2001, (P) (P), PURCHASED TICKETS FOR SELF AND THREE OTHERS FOR TRAVEL FROM JFK TO SF CONNECTING TO SAN DIEGO ON 10/11/2001. (P) (G) ON (G) MOHDAR ABDULLAH, AND YAZEED ALSALMI WILL TRAVEL VIA UAL 0007 (JFKJ-SFO) AT 2:15 PM. THEN CONNECTING TO SAN DIEGO ON UAL 2177 DEPARTING AT 5:15 PM.

REFERENCE CASE ID (F)

ICF: (F) Event Date: 10/11/2001 Time: 2:15 PM References: (F) Categories: ESSENTIAL ELEMENT Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: NEW YORK AT NEW YORK, NY Lead Control Number: (F) Assigned To "JFKRA" on 10/25/2001 at 10:15 AM CONTACT UAL TO OBTAIN ALL AVAILABLE INFORMATION REGARDING (P) CONDUCT LOGICAL INVESTIGATION.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/17/2002 **To:** NEW YORK **Attn:** (G) **From:** NEW YORK **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) (S) Affiliation: FBI, NRA Phone Number: Information Received Date: 10/21/2001 Time: 10:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: UAL SECURITY ADVISED AS FOLLOWS: ON 09/09/2001, (P) ((P)), PURCHASED TICKETS FOR SELF AND THREE OTHERS FOR TRAVEL FROM JFK TO SF CONNECTING TO SAN DIEGO ON 10/11/2001. (P) (G) ON (G) MOHDAR ABDULLAH, AND YAZEED ALSALMI WILL TRAVEL VIA UAL 0007 (JFKJ-SFO) AT 2:15 PM. THEN CONNECTING TO SAN DIEGO ON UAL 2177 DEPARTING AT 5:15 PM.

REFERENCE CASE ID (F)

ICF: (F) Event Date: 10/11/2001 Time: 2:15 PM References: (F) Categories: ESSENTIAL ELEMENT Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: NEW YORK AT NEW YORK, NY Lead Control Number: (F) Assigned To "JFKRA" on 10/25/2001 at 10:15 AM CONTACT UAL TO OBTAIN ALL AVAILABLE INFORMATION REGARDING (P) CONDUCT LOGICAL INVESTIGATION.◆◆

(Rev. 05-01-2008)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/13/2011

To: Counterterrorism **Attn:** [redacted] (G)

Houston **Attn:** [redacted] (G)
Los Angeles **Attn:**
Washington Field **Attn:**

From: New York
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM
MAJOR CASE #182

[redacted] (A), (G), (J-1)

Synopsis: To request Houston Division and Los Angeles Division attempt to locate and interview [redacted] (P) regarding captioned matter.

Reference: [redacted] (F)

Details: On January 11, 2001, Washington Field Office submitted referenced EC ([redacted] (F)). This EC advised in part that Washington Field Office believed that a person named [redacted] (P) [redacted] (P), date of birth [redacted] (P-1), may be identifiable with an UNSUB in a Los Angeles Airport (LAX) security video. This airport security video, taken on June 10, 2000, depicts Khalid Almihdhar, Nawaf Alhazmi, and Mohdar Abdullah passing through a security checkpoint. (Khalid

[redacted]

Almihdhar and Nawaf Alhazmi were hijackers aboard American Airlines Flight 77. Mohdar Abdullah was a friend of Almihdhar and Alhazmi.) On June 10, 2000, Khalid Almihdhar departed the United States from Los Angeles, traveling through Frankfurt to Oman. A fourth person can be observed in the video at the security checkpoint. It is unclear whether or not this person (the UNSUB) is associated with Almihdhar, Alhazmi, and Abdullah. The UNSUB can be observed carrying something in his left hand. It is unclear what this item (or items) may be, although there has been speculation that the item may be a video camera.

A check of public source databases revealed possible recent addresses for (P) in Houston, Texas and San Jose, California. Houston and Los Angeles field offices are requested to attempt to locate and interview (P) and determine if (P) is identical to the UNSUB in the LAX security video.

If it is determined that (P) is identical to the UNSUB in the LAX security video (video dated June 10, 2000), agents are requested to determine if (P) knew, met, or associated with Almihdhar, Alhazmi, or Abdullah and the extent of any association. Agents are also requested to determine what was observed in the hand of the person in the security video. (Whether or not the items was a video camera or any other item.)

(P) is further identified as having a date of birth of (P-1), Texas license number (P-1) Previous addresses:

(P)
Houston, TX 77077

(P), (P)
Newark, CA

(P)
Santa Clara, CA

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT (G)

For information.

Set Lead 2: (Action)

HOUSTON

AT HOUSTON

Locate and interview (P) and determine if (P) is identical to the UNSUB in the LAX security video. If (P) is identifiable with the UNSUB, Houston is requested to determine if (P) knew, met, or associated with Almihdhar, Alhazmi, or Abdullah and the extent of any association. If (P) is identifiable with the UNSUB, Houston is also requested to determine what was observed in the hand of the person in the security video.

Public records revealed a possible address of (P) as (P) Houston, Texas 77083. Possible telephone numbers are: (P); (P); (P); (P).

Set Lead 3: (Action)

LOS ANGELES

AT SAN JOSE, CA

Locate and interview (P) and determine if (P) is identical to the UNSUB in the LAX security video. If (P) is identifiable with the UNSUB, Los Angeles is requested to determine if (P) knew, met, or associated with Almihdhar, Alhazmi, or Abdullah and the extent of any association. If (P) is identifiable with the UNSUB, Los Angeles is also requested to determine what was observed in the hand of the person in the security video.

Public records revealed a possible address of (P) as (P) San Jose, California 95126.

Los Angeles is requested to forward copies of security video still-photos of the UNSUB in the LAX video to the Houston Division.

Set Lead 4: (Info)

WASHINGTON FIELD

AT (G)

For information.

♦♦

Office of the Legal Attache
(G)

October 26, 2001

(G), (S)

Attention: (G)

Reference: Khalid ALMIHDHAR
Nawaf ALHAZMI
Omar AHMED AL-BAYOUMI

Legat File: (F)

Dear Mr. (S)

Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of (D). It was determined that (D) (D) (D).

1-Addressee
1- (G)
(S)
(2)

REQUEST OF (G)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The aforementioned information is provided to (G) (G) for security traces on the following banking accounts and bank activities:

When responding to this request please make reference to Legat File: (F)

(D)

(D)

This information is being furnished to the (G) (G) with a request to:

1.) To identify the originating (D) (D)

2.) Once identified, obtain any and all (D) (D)

3.) To identify the remitter of (D) (D)

4.) Once identified, obtain any and all (D) (D)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5.) To identify and obtain any and all (D) (D)

Should any questions arise, please contact Assistant Legal Attaché (S) at (S). The FBI appreciates the assistance of (G) in this matter.

Sincerely yours,

(S)
Legal Attaché

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Office of the Legal Attaché
(G)

October 26, 2001

(G), (S)

Attention: (S)
(S)

Reference: Khalid ALMIHDHAR
Nawaf ALHAZMI
Omar AHMED AL-BAYOUMI

Legat File: (F)

Dear (S):

Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of (D) It was determined that (D) (D)

(D)

1-Addressee
1- (G) (F)
(S)
(2)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

REQUEST OF (G)

The (G) is requested:

1. To identify the originating (D) (D)

2. Once identified, obtain any and all (D) (D)

3. To identify the remitter of (D) (D)

4. Once identified, obtain any and all (D) (D)

5. To identify and obtain any and all (D) (D)

This information is also being furnished to (G) (G) for security traces on all above mentioned (D)

When responding to this request please make reference to Legat File: (F)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Should any questions arise, please contact Assistant Legal Attaché (S) The FBI appreciates the assistance of (G) in this important matter.

Sincerely yours,

(S)

Legal Attaché

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/27/2002

To: Counterterrorism (G) **Attn:** (G)

LEGAT

New York

San Diego (S)

From: El Paso (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB

Synopsis: Set lead for LEGAT (G), photos enclosed.

Reference: (F)

Administrative: No surface copies of this communication will be sent to receiving offices except LEGAT (G) All original FD-302s. Inserts, 1A envelopes or any other documentation related to this investigation will be maintained by El Paso until requested by New York. Said documentation related to this lead consists of the following.

1. 1A envelope containing copies of four photographs, one each of Yazeed Al-Sami, (P), Mohdar Abdullah and Omar Bakarbarshat.

Enclosures: Enclosed for (G) are copies of four photographs, one for each of above individuals.

Details: On 01/29/2002, (P), (P), (P) (P), (P), Texas advised while residing in San Diego, California he ((P)) had attended serval meetings with approximately 15 Middle Eastern men. At some of these meetings these Middle Eastern individuals advocated harm and retaliation towards the United States (U.S.). In specific these men mentioned the bombing of bridges in San Diego, California and San Francisco, California. (P) believes some of

these men might have been involved in the attacks of September 11, 2001 (9/11).

After the 9/11 attacks 4 men were arrested in San Diego, Ca. in connection with the tragedy. (P) saw these 4 men on the television news and believes one of these men had attended the aforementioned meetings prior the attacks. The enclosed copies of photographs are of the 4 men arrested by San Diego.

On 03/26/2002, El Paso attempted to display the photographs to (P) in an effort that (P) might identify the individual in question. However, (S) Criminal investigative Division, (CID), (P) (P), Texas, (S), advised (P) had been transferred to (P) (P) (S) stated (P) was to report to the (P) (P) on (P)

(P) is a black male, date of birth (P-1) weight (P) height (P) black hair, brown eyes, social security account Number (P-1) and U.S. Army (P-1).

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

New York

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

Set Lead 4:

(G)

AT (G)

1. Contact (P) at the (P) (P) Display enclosed copies of photographs to (P) in an effort that (P) might identify the individual that attended the aforementioned meetings and was arrested by San Diego in connection with the 9/11 attacks.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/03/2002

To: San Diego **Attn:** [redacted] (S)

From: New York
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB

Synopsis: To return ten 1B items from CACI to San Diego for trial purposes.

Enclosure(s): Two boxes containing the following [redacted] (F): [redacted] (F)

Details: Per request by AUSA [redacted] (S), Southen District of California, the following 1B items are being returned from CACI to San Diego for trial purposes in the matter of United States v. Mohdar Abdullah: [redacted] (F)

AUSA [redacted] (S), Eastern District of Virginia approved the return of these items to San Diego on Monday, July 1, 2002.

LEAD(s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/22/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

New York

Kansas City
Los Angeles
San Diego

From: New York
PENTTBOM [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To reschedule the meeting originally set for October 18, 2002, to discuss issues which have arisen concerning the investigation of OMAR AL-BAYOUMI. The new meeting is scheduled for Wednesday, November 6, 2002, at 10:30 A.M., in the [redacted] (G)

Administrative: Reference electronic mail dated 10/23/2002 from A/SSA [redacted] (S) to recipients.

Details: Based on several issues which have arisen during the past weeks in regards to the FBI's testimony before the Joint Intelligence Committee Inquiry (JICI) relating to OMAR AL-BAYOUMI, [redacted] (S) has directed a meeting be set up at FBIHQ on Wednesday, November 6, 2002, at 10:30 A.M. for the PENTTBOM Team and all field offices which have been working on any aspect of the AL-BAYOUMI investigation. The meeting will be held in Room [redacted] (G), the [redacted] (G)

The primary purpose of the meeting is to clarify the reporting, coordination and responsibility of investigative issues surrounding AL-BAYOUMI. As with many investigations involving associates of the 9/11/2001 hijackers, the PENTTBOM Team has been tasked with consolidating information from field investigations and providing it to FBI Executive Management and, when appropriate, (G) (G) and other government agencies.

This meeting will facilitate these needs as well as insure all investigate avenues are being appropriately covered by the FBI.

For the information of recipients, (G) should be utilized for official travel.

EO14040-000936

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Notify SA (S) via electronic mail or by telephone (number (S)) of the names of the investigators who will be attending the meeting.

♦♦

EO14040-000937

11/15/2002

On November 14, 2002, (P), aka (P) (P) (hereinafter (P)) (P) New Albany, Ohio 43054, telephone number (P) cell telephone number (P) e-mail address (P-1) date of birth (P-1) place of birth (P-1) was interviewed by Detective (S) New York Police Department, Joint Terrorist Task Force and Special Agent (S), Federal Bureau of Investigation. After being advised of the identity of the interviewers and the purpose of the interview, (P) voluntarily agreed to be interviewed and provided the following information:

(P) was born in (P) and was educated outside (P) (P) in a school (P) (P) In approximately (P) or (P) (P) moved to (P) for studies and returned to (P), around (P) or (P). In (P), (P) assisted his father in running a franchise business in which goods were purchased from the Middle East and imported into (P) As part of this import business, (P) was involved in the purchase of automobile parts and second hand cars from Saudi Arabia, perfumes from Yemen, coffee from Ethiopia, and car parts and second hand cars from Dubai, United Arab Emirates. During this time, the family also owned a car dealership in (P). In (P), (P) advised that the family businesses ran into some difficult times and basically went defunct.

(P) stated that in (P) there were many difficulties in (P) and (P) left (P) and went to a refugee camp in (P), (P). (P) subsequently found employment in Jeddah, Saudi Arabia from (P) to approximately (P) with a company called (P), which fell under the auspices of the Presidency Civil Aviation (PCA) (the equivalent of the Federal Aviation Administration in the United States). At (P) (P), (P) worked as the supervisor of (P). (P) stated that (P) was a business which sold chemicals which he specified to be domestic detergents. (P) stated that although he worked for (P), his paycheck came from PCA. From approximately (P) to (P), (P) advised that Dallah Al Baraka had the contract for PCA and was responsible for running the operations and maintenance for the Saudi Airports. At that time, (P) fell under the Air Navigation Support System (ANSS) and he was the supervisor of (P) (P) (P) provided the names of some of the management at Dallah at that time as follows: (P) (P) (P); (P), (P) (P); (P) and the (P) of (P) S direct line supervisors. (P) identified the following Americans employed at PCA during this time as (P) (P) and (P) (P) stated that (P) and (P) were his (P) (P) stated that he was never involved in the financing or payroll and further that his salary was paid by PCA. (P) stated that he had no specific background or experience prior to being hired by PCA for that position, but the fact that he spoke (P) opened the door to his getting the job. (P) advised that he learned how to do his job through on the job training.

(P) was asked about whether he was aware of any kickbacks paid by PCA or Dallah for contracts or procurements during the time that he worked at PCA. Initially, (P) stated that he would not know whether that happened, but then admitted that he was aware of such practices occurring there. (P) stated that it is a normal course of business and common practice in the Middle East for kickbacks to be paid. (P) stated that he was aware that money was regularly siphoned from PCA and diverted to upper management of PCA by manipulating invoices from subcontractors like Dallah AVCO Trans Arab (a joint venture formed between Dallah Al Baraka Investment and Development and AVCO Electronics). These invoices would be covered or marked on the books as local procurement, i.e. services from the local economy which could not be traced. (P) (P) (P). (P) stated that this practice was common at PCA, Dallah and AVCO. (P) stated that typically the contract which Dallah and AVCO had with PCA was for a term of three years. (P) estimated that Dallah and AVCO lost the contract around 1996.

(P) also described what would be considered ''other allowances'' at PCA. (P) stated that it was basically providing a bonus or raise through the payment of monies to someone which would not be run through the payroll system. (P) stated that for example, an ''other allowance'' could be covered in the books as reimbursement for temporary travel or a business trip.

Subsequent to AVCO having the contract with PCA, a man named (P) an (P) who was the (P) of (P) (P) (a Huntington Beach California company) was awarded the contract with PCA. (P) was not aware of the reason why the AVCO contract was terminated. (P) described (P) as a wheeler and dealer. (P) stated that there were three United States companies which were competing for the contract, and (P) and (P) felt that a company by the name of AMMAR should have received the contract. Instead, (P) obtained the contract against their recommendations. (P) stated that (P) had a relationship with some of the upper management at PCA, specifically a man named (P) (last name unknown). (P) stated that (P) had to ''grease the hands'' at PCA to obtain the contract. (P) stated that (P) was involved in the siphoning of monies from PCA and diverting portions of it to the upper management of PCA. (P) relayed an example (P)

(P) was asked whether he knew a man by the name of Omar

Al-Bayoumi, and he advised that Al-Bayoumi was a student in San Diego, California. (P) stated he was aware that (P) provided Omar Al-Bayoumi approximately $10,000 in cash per month at the behest of (P) during the time that he (P) had the contract with PCA. (P) was aware that in order to conceal these cash payments to Al-Bayoumi, (P) used cash generated by his car wash business and a diner he owned to funnel these payments to Al-Bayoumi. Additionally, (P) at PCA similarly provided a monthly stipend to Al-Bayoumi of approximately $5,000 per month. (P) was not sure whether those stipends were paid simultaneously or not. (P) advised that Al-Bayoumi was paid a salary from PCA and his job title was Accounts Auditor, even though he did not actually work there. The payment of Al-Bayoumi's salary was handled by payroll. (P) advised that he was aware of these payments to Al-Bayoumi, but was not directly involved with them. When asked why (P) would feel any obligation to take care of Al-Bayoumi, (P) surmised that Al-Bayoumi had either a family connection whereby a favor was called in to (P) to take care of him or that Al-Bayoumi had something to hold over someone's head causing these payments to be made. (P) stated that these payments were handled on a personal level and did not to his knowledge have the sanctioning or involvement of the Saudi Government. (P) also stated that another incentive for (P) to take care of Al-Bayoumi was a rumor that he (Al-Bayoumi) was slated to take over an upper level management position held by Alp Karli, aka "The Turk" at PCA.

(P) described Al-Bayoumi as a religious person who prayed a lot. Al-Bayoumi was very involved in his mosque. Al-Bayoumi talked a lot about his studies and discussed with (P) his intention to return to Jeddah, Saudi Arabia. (P) recalled at one point in 1998, Al-Bayoumi asked (P) to speak to (P) to help him get extended for another year in America. (P) advised that although he knows Al-Bayoumi, he did not consider him to be a friend. (P) advised that he never heard Al-Bayoumi make any anti-American comments, but (P) felt that Al-Bayoumi likely would not make such a comment in front of him. (P) was asked who (P) was, and (P) stated that he is Omar Al-Bayoumi's (P) (P) advised that (P) is also employed at PCA. (P) was also asked if to his knowledge (P) had any legal training or if his employment was connected to the legal department of PCA. (P) had no knowledge of (P) ever having any legal background and further stated that (P) was not employed in the legal department at PCA.

(P) was also asked if he had any knowledge of the following individuals and or organizations who were responsible for suppling monies to Omar Al-Bayoumi: (P) (P) (P) and the Sana Bell organization.
(P) was unable to supply any information on the aforementioned persons and organizations.

(P) was asked whether he knew (P). (P) stated that he was a Saudi who was the Director of Stores and Property at PCA which basically involved logistics and property management. (P) stated

that Hamed Al-Rasheed has nothing to do with payroll or financing at PCA. (P) stated that (P) was good friends with (P) and the two of them traveled together quite a bit on business. (P) stated that he never traveled with (P), but recalled meeting him in London one time a number of years ago. (P) stated that he does not know anyone by the name of (P). (P) was shown a photograph of (P), but he advised that he did not recognize the photograph. (The photograph of (P) will be placed in the 1A associated with this FD-302.) (P) was asked whether he knew any of the (P) of (P) and he stated that the oldest son was named (P-1) but he did not know any of Hamed's other children, although he knew that Hamed had other children. (P) recalled that (P) purchased a laptop computer for (P-1)

(P) was asked about when he first came to the United States, and he stated that on (P), he left (P), (P) to come to the United States where he (P). (P) advised that on (P), (P) filed his application for a green card and is waiting to hear from the Immigration and Naturalization Service regarding his application. (P) advised that he has a wife and (P) (P) in (P), and (P) (P) advised that he currently runs a business out of his home called (P) located at his home address, (P) (P) (P), Ohio, which involves the shipment or movement of goods within the United States. (P) stated that as part of this business, he travels to Atlanta, Georgia and Minneapolis, Minnesota and mainly ships clothing. (P) stated that he relies mainly on the (P) community for his business contacts.

(P) advised that he was leaving town today (November 14, 2002) to go to (P) to visit his (P) who he has not seen for fourteen years and who is in the (P-1) (P-1) (P) advised that he intends to remain in (P) for approximately two weeks, at which time he expects to return to Columbus, Ohio. (P) supplied the following contact number in London (P-1) Upon the conclusion of this interview, (P) added that there are similar systemic corruption activities like that which are occurring at PCA at a company in England called SAMAHA which is associated with Dallah Al Baraka. This company is run by a British citizen from Pakistan.

U.S. Department of Justice

Federal Bureau of Investigation
Legal Attache Office (G) **at** (G)

FBI NOTE NUMBER: (F) (F)

30 October 2001

Khalid Al-Midhar and Nawaf Al-Hazmi were hijackers on American Airlines Flight 77. Prior to 11 September 2001, Al-Midhar and Al-Hazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed the lease for the apartment and is suspected of providing direct financial support to Al-Midhar and Al-Hazmi.

A review of (D) revealed (D) (D) (D) Attached is a copy of a document showing the (D)

Request #1: *Please identify* (D) (D) *and provide any documents regarding* (D) *to include* (D)

Thank you for your continued cooperation in this important matter.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/26/2002 **To:** ALBUQUERQUE **Attn:** (S) **From:** ALBUQUERQUE **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** TWIN TOWER BOMB; (F) **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: SAN DIEGO Affiliation: FBI Phone Number: Information Received Date: 01/11/200 Time: 8:15 AM Prepared By: (S) Component/Agency: (G) /FBI Event: FOLLOWING AQ INTERVIEW OF (P) AND

SUBSEQUENT LEAD TO SAN DIEGO REGARDING INFORMATION PROVIDED BY (P) SAN DIEGO HAS REQUESTED THE INTERVIEW OF (P) REGARDING, OMAR AL-BAYOUMI, NAWAF AL-HAZMI, KHALID AL-MIHDHAR, AND (P) PREVIOUS ADDRESS. (F) Event Date: Time: References: (F) Categories: ASSOCIATE Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: ALBUQUERQUE AT ALBUQUERQUE, NM
Lead Control Number: (F) Assigned To (S) on
12/03/2001 at 8:15 AM INTERVIEW (P) PER
(F) ◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/14/2002

To: (G) New York **Attn:** (S)

From: San Diego (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182

Synopsis: Lead covered instant file (F) Unable to provide third party information to (G)

Reference: (F)

Details: The re (G) ec directed San Diego to provide the (G) (G) with additional information showing the connection/association between the subjects and Omar Al-Bayoumi.

If the (G) is requesting further detail of Al-Bayoumi's connection to the hijackers, the connection may be synopsized as follows: Al-Bayoumi provided financial and logistical support to hijackers Al-Mihdar and Al-Hazmi upon their arrival in San Diego. Specifically, Al-Bayoumi met them in Los Angeles, then assisted in their leasing of an apartment and opening bank accounts.

If the (G) is requesting further detail as to the origin of the phone numbers provided, San Diego is prohibited from providing this to the (G) inasmuch as it is third party sensitive source information.

(G) is requested to re-submit the request to the (G) for (A), (G), (J-1), (D) (A), (G), (J-1), (D) and forward the results to New York Division Attention SA (S) The numbers sought are as follows: (A), (G), (J-1), (D)

To: (G) From: San Diego
Re: (F) 05/14/2002

For administrative purposes, leads are covered, instant file (F) and (F)

To: (G) From: San Diego
Re: (F) 05/14/2002

LEAD(s):

Set Lead 1: (Adm)

(G)

AT (G)

(G) is requested to resubmit the query for (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D) and forward the results to New York Division attention SA (S) The numbers sought are as follows:

(A), (G), (J-1), (D)

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/10/2001 **To:** BOSTON **Attn:** [redacted] (S) **From:** BOSTON **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB OO:NY **Synopsis:** ICF #: [redacted] (F) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Telephone/Radio Source: [redacted] (S) Affiliation: FBI PORTLAND RA Phone Number: [redacted] (S) Information Received Date: 10/05/2001 Time: 3:30 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: [redacted] (P) [redacted] (P) [redacted] (P) PORTLAND, ME,

TEL # [redacted] (P) HAS BEEN INTERVIEWED A NUMBER OF TIMES RE THIS MATTER DUE TO HIS TIES WITH ISLAMIC COMMUNITY. INTERVIEW OF 10/4/01 INDICATES HE MAY HAVE MET NAWAF ALHAZMI IN SAN DIEGO CA IN LATE 1999. HE MAY HAVE BEEN INTRODUCED TO ALHAZMI BY [redacted] (D) OMAR AHMED ALBAYOUMI. Event Date: 10/05/2001 Time: 3:30 PM References: Categories: INFORMATION SUSPECT Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: BOSTON AT BOSTON, MA Lead Control Number: [redacted] (F) Assigned To [redacted] (S) on 10/10/2001 at 6:26 PM [redacted] (A), (G), (J-1), (D)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/29/2001 **To:** COUNTERTERRORISM **Attn:** (G) **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) (G) (G) **Details:**

INFORMATION CONTROL FORM Control Number: (F)
Priority: IMMEDIATE Classification: Method of Contact:
Written Source: (S) SA Affiliation: FBI SAN DIEGO
Phone Number: (S) Information Received Date: 09/26/2001 Time:
2:59 PM Prepared By: (S) Component/Agency: (G) /FBI Event:
TELEPHONE NUMBERS ON BILL FROM MOHDAR ABDULLAH,
DETAINED AS MATERIAL WITNESS. Event Date: Time:
References: Categories: ASSOCIATE Event Reviewed By:
(S) Lead Required?: YES

LEAD [redacted]:Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC

[redacted] Lead Control Number: [redacted] (F) Assigned To [redacted] (G) on 09/26/2001 at 4:40 PM [redacted] (G) RUN CHECKS ON PHONE NUMBERS (1) [redacted] (P-1); (2) [redacted] (P-1); (3) [redacted] (P-1);
(4) [redacted] (P-1); (5) [redacted] (P-1);
(6) [redacted] (P-1); (7) [redacted] (P-1); (8) [redacted] (P-1) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2001 **To:** COUNTERTERRORISM **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S) (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) (G) (G)

INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Written Source: (S) Affiliation: FBI-SAN DIEGO Phone Number: (S) Information Received Date: 10/01/2001 Time: 5:20 AM Prepared By: (S) Component/Agency: (G) FBI Event: OSAMA BASSNAN, ASSOCIATE OF OSAMA BIN LADEN'S

FAMILY IN SAUDI ARABIA IS LIVING IN THE U.S. ILLEGALLY. BASSNAN IS CONSIDERED THE ''OMAD'' OF SAUDI ARABIANS IN SAN DIEGO. BASSNAN HAS STATED GOD WILL SOON KILL MANY JEWS AND TEACH THE U.S. A LESSON. BASSNAN IS A SUPPORTER OF BIN LADEN AND ADMIRES PALESTINIAN SUICIDE BOMBERS. BASSNAN IS AN ASSOCIATE OF NAWAF AL-HAZMI (G), KHALID AL MIDHAR (G) AND OMAR AL-BAYOUMI (G). Event Date: Time: References: Categories: Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
[redacted] Lead Control Number: [redacted] (F) Assigned To "COUNTERTERRORISM" on 10/01/2001 at 1:55 PM ADD OSAMA BASSNAN TO [redacted] (G) [redacted] (G) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2001 **To:** INVESTIGATIVE SERVICES **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** (F) (G) (G) (G)

INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Written Source: (S) (S) Affiliation: SAN DIEGO FIELD OFFICE Phone Number: (S) Information Received Date: 10/15/2001 Time: 5:45 PM Prepared By: (S) Component/Agency: (G) FBI Event: 10 KENYAN AND 1 GERMAN TELEPHONE NUMBERS OBTAINED

FROM THE RESIDENCE OF (P) - THIS IS THE FORMER RESIDENCE OF OMAR BAKARBASHAT AND MOHDAR ABDULLAH ASSOCIATES OF THE HIJACKERS/MATERIL WITNESSES.

10 KENYAN NUMBERS:

(P-1)

1 GERMAN TELEPHONE NUMBER:

(P-1) Event Date: Time: References: Categories: TELEPHONES Event Reviewed By: (S) Lead Required?: YES

LEAD [redacted] :Set Lead 1: INVESTIGATIVE SERVICES AT WASHINGTON, DC [redacted] Lead Control Number: [redacted] (F) Assigned To "INVESTIGATIVE SERVICES" on 10/15/2001 at 5:50 PM REQUEST [redacted] (G) [redacted] (G) REVIEW THE ATTACHED 10 TELEPHONE NUMBERS.◆◆

(F)
(S)

1

Reference Information Control Number (F)

(G)

Information from Omar Bayoumi's (D) provided names of potential associates. An Excel spreadsheet was prepared and identifies sources of (D) and names of individuals/companies (D) (D)

All of the names reflected in the spreadsheet were searched through Automated Case Support (ACS)/Universal Index (UNI) and the Integrated Intelligence Information Application (IIIA). As is evidenced from the material attached, a great deal of information was obtained from both ACS/UNI and IIIA.

Recommendation

It is recommended that the information obtained be purused for pertinent information. At the time the determination is made as to the worth of the information, additional database searches can be conducted.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/07/2002

To: Counterterrorism
Investigative Services
New York
San Diego

Attn: [redacted] (G), (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: [redacted] (P) **was interviewed and identified three associates of the hijackers from the 9/11/01 attack. Additional interviews with** [redacted] (P) **are anticipated.**

Enclosures: Enclosed for New York is one copy each of the following FD 302s; 1) 11/9/01 interview of [redacted] (P) 2) 11/7/01 interview of [redacted] (P) 3) 1/15/02 interview of [redacted] (P)

Details: (Reference [redacted] (F)

On November 1, 2001, information was received from [redacted] (P) Con-Way Western Express Trucking (CWET), telephone [redacted] (P) that two Middle Eastern Males (MEM) attempted to rent a truck. The MEMs were driving a Toyota with CA plate [redacted] (P-1) [redacted] (P) was suspicious of the MEMs due to the fact that CWET is a trucking business and has a "no trespassing" sign prominently displayed outside the entrance to the parking lot.

CA DMV records reflect that [redacted] (P) dob [redacted] (P-1) resides at [redacted] (P) San Diego. An ACS check reveals a [redacted] (F) file, case agent listed as SA [redacted] (S)

On 11/7/01, a canvass of local rental establishment in the vicinity of CWET determined that Budget Car and Truck Rental of 6006 Miramar Rd, SD, had rented several open bed trucks to [redacted] (P) and his associate [redacted] (P)

To: From: San Diego
Re: (F) 02/07/2002

(P) dob (P-1) (P) Budget Rental, advised that he had dealt with (P) and (P) on several occasions and it appears that they have a legitimate gardening and trash hauling business.

(P) DMV and criminal history records reveal that (P) (P) (P) dob (P-1) (P-1), (P-1), (P), SD, has an extensive arrest record in the SD area for various charges including, assault with a deadly weapon, under the influence, theft and burglary. ACS negative for (P)

On 1/15/02, (P) was interviewed at his residence located at (P) SD. (P) was shown a series of photos depicting the 9/11/01 hijackers and their associates. (P) identified photos of Omar Albayoumi, Omar Bakarbashat and (P) as people he had met at the Islamic Center of San Diego. (P) was friendly and cooperative and stated that he would like to meet with the agents again and have some Turkish tea.

On 1/16/02, SA (S) was advised of (P) interview and agreed that additional contacts by SA (S) would be warranted.

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

NEW YORK

AT AT NEW YORK

Read and clear.

Set Lead 4:

SAN DIEGO

AT AT SAN DIEGO

Will reinterview (P)

♦♦

EO14040-000959

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/15/2001 **To:** CHICAGO **Attn:** NY **From:** CHICAGO **Approved By:** JJG **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** TWINBOMB **Synopsis:** ICF #: (F) **Details:**

INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: FBI, NRA Phone Number: Information Received Date: 10/10/2001 Time: 6:30 PM Prepared By: (S) Component/Agency: (F) /FBI Event: UAL SECURITY ADVISED AS FOLLOWS: ON 9/9/01, (P), PURCHASED TICKETS FOR SELF AND 3 OTHERS FOR TRAVEL FROM JFK TO SF CONNECTING TO SAN DIEGO ON 10/11/01. (P) (G); MOHDAR ABDULLAH, AND YAZEED ALSALMI WILL TRAVEL VIA UAL 0007 (JFKJ-SFO) @ 2:15 P.M. THEN CONNECTING TO SAN DIEGO ON UAL 2177 DEPARTING @ 5:15 P.M. Event Date: 10/11/2001 Time: 2:15 PM References: Categories: ESSENTIAL ELEMENT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: CHICAGO AT CHICAGO, IL Lead Control Number: (F) Assigned To "NY" on 10/10/2001 at 7:38 PM

NYO (1) DETERMINE IF SUBJECTS PREVIOUSLY INTERVIEWED AND CLEARED

NYO (2) REVIEW INFO PROVIDED FOR POSSIBLE STOP/INTERVIEW. FULLY IDENTIFY, DETERMINE REASON FOR TRAVEL, CONDUCT LOGICAL INFORMATION◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/11/2001

To: Counterterrorism **Attn:** (G), (S)

Dallas
New York
San Diego

From: Chicago
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;

Synopsis: To advise San Diego lead has been covered and to set lead for Dallas.

Reference: (F)

Details: Referenced EC requested United Airlines Flight Reservation system (G) be queried for a possible reservation in the name of MOHDAR ABDULLAH on 10/05/2001 from San Diego to Malaysia. San Diego provided ABDULLAH's personal identifiers.

United Airlines personnel assigned to the investigation in Chicago determined the following information:

United flights departing on 10/05/2001 from San Diego with possible connections to Malaysia are:

United Airlines flight 2866
United Express flight 5226
United Express flight 5231

The (G) system found no reservation for ABDULLAH on the above flights. However, other flights departing from San Diego with possible connections to Malaysia were available on American Airlines. Reservation information for those flights is not available via the (G) system.

Chicago suggests American Airlines (G) System be queried for possible reservations made by ABDULLAH and sets lead for Dallas.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

DALLAS

AT DALLAS

Query (G) system for possible reservation in the name of Mohdar Abdullah, date of birth (P-1), social security account number (P-1), California driver's license (P-1), from San Diego to Malaysia on or about 10/05/2001. Report findings to San Diego.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/12/2001

To: Counterterrorism
New York
Chicago

Attn: [redacted] (G), (S)
Attn:
Attn:

From: Chicago
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: United Airlines (UAL) passenger records for [redacted] (P) [redacted] (P) Mohdar Abdullah, and Yazeed Alsalmi.

Reference: [redacted] (F)

Administrative: New York Lead Information Control Number [redacted] (F) [redacted] (F)
No Chicago Lead Information Control Number

Enclosure(s): (1) Passenger Name Records (PNR) for [redacted] (P) and [redacted] (P)
(2) Electronic Ticket Information for [redacted] (P) [redacted] (P) [redacted] (P) Mohdar Abdullah, and Yazeed Alsalmi

Details: New York Division, JFK Resident Agency, set lead for Chicago Division to obtain information on [redacted] (P) an [redacted] (P) who allegedly bought tickets for himself and [redacted] (P) Mohdar Abdullah, and Yazeed Alsalmi on 09/09/01, for UAL flight #0007, New York (JFK) to San Francisco on 10/11/01, connecting to San Diego on UAL flight #2177, also on 10/11/01. The writer received this lead on 11/26/01.

Chicago recommends JFKRA contact an UAL representative at the nearest airport to assist with reviewing the enclosed records in order to ensure that all relevant information has been extracted and interpreted correctly, as the writer is not proficient at reading UAL internal records and codes. Chicago Division considers this lead covered.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

NEW YORK

AT JFK RESIDENT AGENCY

Read and clear.

Set Lead 4:

CHICAGO

AT CHICAGO, IL

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/2001

To: Counterterrorism **Attn:** (G)

New York
Boston
Washington Field
San Diego (S)

From: Dallas
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE # 182

Synopsis: Cover San Diego lead

Details: On 09/28/2001, Dallas command post (G) received an immediate lead from San Diego Division to query (G) ticketing database for the following airline flight manifests previously identified as associated with Passenger Name Records for the name Mohdar Abdullah: American Airlines flight #281 for 08/29/2000, and 08/26/2000, # 160 for 07/16/2001; Royal Jordanian Airlines flight # 262 for 07/16/2000, # 708 for 07/17/2001, #709 for 08/28/2000, and # 261 for 08/26/2001.

(G) returned passenger lists for the following flights: American Airlines flight # 281 on 08/29/2000, American Airlines flight # 281 on 08/29/2001, and American Airlines flight # 160 on 07/16/2001.

Additionally, (G) returned a passenger list for a Royal Jordainian flight # 261. (G) advised that Royal Jordanian Air is not in (G) system. They further advised that because of this, they would not have any information for Royal Jordanian Airlines beyond 08/01/2001. There is no date for this flight provided on the list. However, Dallas did request this flight number for the date of 08/29/2001, and (G) response indicated that this list was for the target date. (G) further indicated that since Royal Jordanian Airlines is not a "Hosted Airline," they would not have all the names for this flight.

These lists contain PNR locator codes associated with each passenger. This 6 digit alpha code corresponds to a passenger booking for a specific day. Any request for further information regarding a specific PNR, should include passenger name and the date of the flight.

The passenger lists provided do not show the name Mohdar Abdullah(Abdullah). Consequently, Dallas is unable to provide further booking information. However, these flights were identified based on previous PNR's provided to San Diego in (G)

As mentioned above, if San Diego identifies specific names on the list of interest, a request to search by the PNR locator code, name, and date should be submitted to Dallas.

Passenger list information and this communication were provided, in electronic format, to SA (S) FBI-San Diego via (G), on 09/29/2001.

LEAD(s):

Set Lead 1:

EO14040-000969

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON DC

Read and Clear

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear

♦♦

EO14040-000970

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/27/2001

To: Counterterrorism **Attn:** (G)

New York
Boston
Washington Field
San Diego **Attn:** (S)

From: Dallas
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Cover lead from San Diego EC (F).

Enclosures: Copy of computer printout from (G).

Details: On 09/24/2001, SA (S), San Diego Division, set a lead to the Dallas (G) to check (G) for any flight information from July 2000 to present on MOHDAR ABDULLAH, DOB (P-1), California DL# (P-1), SSN (P-1) INS# (P-1)

(G) showed that ABDULLAH had made a trip from San Diego to New York to Jordan to Yemen on July 16-17, and returned from Yemen to San Diego using the same route on August 28-29.

Receiving offices are advised that the results of (G) (G) searches are possible matches only for the name and/or other information searched. Further investigation by the requesting lead agents may be necessary to determine if the queried persons are the actual subjects of their investigation.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/11/2002

To: COUNTERTERRORISM **Attn:** [redacted] (G)
NEW YORK

From: DENVER

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: MC 182
[redacted] (F)
PENTBOM
[redacted] (A), (G), (J-1)

Synopsis: ICF #: [redacted] (F)

Details:

INFORMATION CONTROL FORM

Control Number: [redacted] (F)

Priority: PRIORITY Classification: [redacted]

Method of Contact: Written

Source: FBI-SD

Affiliation:

Phone Number:

Information Received Date: 11/27/2001 Time: 10:00 AM

Prepared By: [redacted] (S)

Component/Agency: [redacted] (G) FBI

Event: (REFERENCE ATTACHED SAN DIEGO EC, 11/14/01) SD REPORTS THAT OMAR AL-BAYOUMI CO-SIGNED FOR 2 OF THE DECEASED HIJACKERS ON A 2 BEDROOM APT. IN SAN DIEGO. AN [redacted] (P) WAS THE PROPERTY MGR @ THE TIME. [redacted] (P) IS BELIEVED TO NOW RESIDE IN [redacted] (P)

Event Date: Time: References: [redacted] (F) Categories: WITNESS Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s): Set Lead 1: DENVER AT DENVER, CO Lead Control Number: (F) Assigned To (S) on 11/28/2001 at 1:00 PM

PER SD LEAD, LOCATE AND INTERVIEW (P) (P), RE HER KNOWLEDGE OF AL-BAYOUMI AND HIS WIFE, MANAL BAGADER. SHOW (P) PHOTOS OF THEM (TO BE FORWARDED TO DENVER).◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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01/29/2002

(A), (G), (J-1), (D)

Telephone billing records of Mohdar Abdullah reflected 105 phone calls to an unknown telephone number in Italy. Abdullah was arrested by agents of the San Diego Division of the Federal Bureau of Investigation (FBI) on 9/26/01 and currently is held in custody as a Material Witness.

FBI San Diego Division requested the assistance of (G) (G) in identifying the subscriber to Italian telephone number (P-1) (C-1) (C-1)

(A), (G), (J-1), (D)

1/29/02 San Diego, CA

(F) n/a

SA (S)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/19/2001 **To:** COUNTERTERRORISM **Attn:** (G) **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:**

INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) Affiliation: FBI SAN DIEGO Phone Number: (S) (S) Information Received Date: 09/17/2001 Time: 3:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: ADD 2 PEOPLE TO (G) (G) OMAR BAYOWMI AND

MANAL BAGADER SIGNED RENTAL AGREEMENTS FOR SUBJECTS KHALID M. AL-MIHDAR (G) AND NAWAF M. AL-HAZMI (G) AL-BAYOUMI AND BAGADER MOVED INTO (G) APARTMENT. Event Date: Time: References: Categories: Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
Lead Control Number: (F) Assigned To (G) on 09/17/2001 at 4:00 AM (G) / (A), (G), (J-1):

ADD OMAR AHMED AL-BAYOUMI AND MANAL AHMED BAGADER TO (G) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001 **To:** COUNTERTERRORISM **Attn:** (S) **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:**

INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Written Source: (S) Affiliation: FBI - SD Phone Number: (S) Information Received Date: 09/27/2001 Time: 4:58 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: NAME TO BE SEARCHED. SEARCH OMAR AHMED, OMAR

AHMED AL-BAYOUMI, AL-BAYOUMI Event Date: Time: References: Categories: INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
Lead Control Number: (F) Assigned To (S) on 09/17/2001 at 5:25 AM SEARCH THROUGH ALL SYSTEMS ON ATTACHED DATABASE SEARCH CHECKLIST:

OMAR AHMED AL-BAYOUMI, DOB (P-1) SSAN (P-1)
PLEASE SEE ATTACHED EC DATED 9/16/01 FROM SAN DIEGO FRO
FURTHER IDENTIFYING INFO◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/01/2001 **To:** COUNTERTERRORISM **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) R Affiliation: FBI PORTLAND Phone Number: (S) Information Received Date: 09/23/2001 Time: 6:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: PORTLAND EC IDENTIFIES ABDALLAH AL-TOWOYAN AS AN

ASSOCIATE OF SUSPECTED HIJACKER HANI HANJOUR (G).
AL-TOWOYAN RESIDED IN THE SAME SAN DIEGO, CA APT. COMPLEX
AS SUSPECTED HIJACKERS KHALID M. AL-MIDHAR (G) AND NAWAF
AL-HAZMI (G) DURING THE SAME TIME PERIOD AND LEFT ON 8/5/01.
OMAR AL-BAYOUMI (G) ((D) HAD HIS MAIL
FORWARDED TO AL-TOWOYAN'S APT. AFTER AL-BAYOUMI LEFT THE
SAME APT COMPLEX IN 6/01. Event Date: Time:

References: Categories: Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
Lead Control Number: (F) Assigned To "COUNTERTERRORISM" on 09/23/2001 at 6:00 PM ADD ABDALLAH AL-TOWOYAN TO THE (G)
COORDINATE WITH INS/DOS◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2001 **To:** COUNTERTERRORISM **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S) (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Written Source: (S) Affiliation: (G) FBI) Phone Number: Information Received Date: 10/06/2001 Time: 3:45 PM Prepared By: (S) Component/Agency: (G) /FBI Event: SOURCE PHONE NUMBER (P-1)

NEW INFORMATION RE: WATCHLIST ID (G) PROVIDED BY LEGAT (G)

EC FROM (G) 10/5/01 Event Date: 10/05/2001 Time: References: Categories: WATCH LIST Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC

Lead Control Number: (F) Assigned To "COUNTERTERRORISM" on 10/06/2001 at 4:00 PM CTD/ (G) -

(1) ADD DOB: (P-1)

(2) FROM REMARKS COLUMN REMOVE THE WORDS, ''BELIEVED TO BE IN CUSTODY.'' FOR ID (G) OMAR AHMED AL-BAYOUMI.

(3) CHANGE ''STATUS'' TO READ: DETAINED 9/20/2001, SUBSEQUENTLY RELEASED.

CTD/ (G) ◆◆

(F)
(S)

On September 17, 2001, Special Agent (SA) (S) and SA (S) (S) contacted (P) California Driver's License number (P-1) address (P) San Diego, (P) (P) was shown a photograph of Omar AL-BAYOUMI, and thought that Al-Bayoumi looked similar to a guy who lived nearby and had a wife and kids. (P) did not recognize the photograph of Manal A. Bagader, AL-BAYOUMI'S wife. (P) had only lived in the Parkwood Apartment Homes complex for about (P). (P) had no association with AL-BAYOUMI.

(P) date of birth (DOB) (P-1) Georgia Identification number (P-1) address (P) San Diego, California was interviewed at his residence. (P) was shown a photograph of OMAR AL-BAYOUMI. (P) did not recognize AL-BAYOUMI.

(F)
(S)

1

On Tuesday, September 18, 2001 Special Agent (S) San Diego division, federal Bureau of Investigation conducted the following investigation:

(P) DOB (P-1) SSAN# (P-1) home address of (P) San Diego, California, home telephone number (P) was contacted at his home . (P) confirmed that he had formerly resided at (P) during the time period April 1997 through April 2000.

(P) was asked about the former residents at (P) (P) and (P) (P) could not recall anything about the residents at (P) other than the fact that they kept to themselves. (P) was shown photographs of the suspected hijackers and recognized none of the individuals.

(P) did not recall anything about the residents at (P-1) (P) (P) was also shown a photograph of Omar Al-Bayoumi without recognition.

(F)

(S)

-1-

On 09/25/2001, SA (S) and SA (S) contacted (P), Travel Consultant, (P) (P) San Diego, Ca., (P) (P) recognized her hand writing on a receipt that she had written to Mohdar M. Abdullah. She had maintained a copy of a DOJ INS Form I-131 with a (P) check attached. She provided the attached copy.

(P) only recalled that Abdullah was very serious when he visited her. She likes to smile and make jokes, and he did not respond well to her jokes. (P) advised that she would contact SA (S) if Abdullah ever returned to the business.

(F)
(S)

On 09/26/01, Special Agent (SA) (S) San Diego Division, provided Intelligence Research Specialist (IRS) (S) a guest ledger covering the date of 08/10/00 for the Comfort Inn La Mesa, 8000 Parkway Drive, San Diego, CA, PH: (619) 698-7747. On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices for the following individuals listed on the guest ledger. (A), (G), (J-1) (A), (G), (J-1) (P) to by (A), (G), (J-1) (A), (G), (J-1), showed that (A), (G), (J-1) "", at the (A), (G), (J-1).)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, the following positive reference was found:

<u>Yazeed Alsalmi</u> - Room: (P)
Arrival: 08/08/00, Departed: 08/10/00
Account #: (P-1)

- (F): subject interview

For the following guest names, with corresponding lodging information, the following possible references were found:

(P) - Room: (P)
Arrival: 08/07/00, Departed: 08/10/00
Account (P)

(G)

(P) - Room: (P)
Arrival: 08/05/00, Departed: 08/13/00
Account (P)

- (F): references a (P) as co-owner of (P) (P), (P) Rancho Cucamonga, CA.

(F)
(S)

On 10/02/2001, the following investigation was conducted by Federal Bureau of Investigation (FBI) Special Agent (S) and San Diego Police Detective (S):

The following names and telephone numbers were found noted on a business card found at the office of Omar Albayoumi pursuant to a search warrant on 09/26/2001: Gets International 4370 La Jolla Village Dr., San Diego, CA; (P); (P), (P).

Detective (S) caused a search to be conducted for the name (P) There were negative results for a California DMV search and soundex search, and negative results for an Immigration and Naturalization Service (INS) search.

Investigation revealed 4370 La Jolla Village Dr., Suite 685, is the current address of a business, The Unwired Fund. A database search was conducted for telephone number (P) which revealed it was subscribed to by (P), (P), (P), San Diego, CA. It has been disconnected for approximately two years. A database search revealed Gets International was (P) An additional database search revealed (P) Chico, CA, 95926 is a possible current address for (P) as of January 2001.

Telephone number (P) is the residence and business telephone for (P) According to (P) she has had that phone number for approximately two years. She does not know a (P)

(F)
(S)

On 12/28/01, SA (S) conducted the following investigation:

ACS and IIIA checks were done on (P) and MANAL BAGADER. The results for (P) were negative. The results for MANAL BAGADER were positive. ACS revealed BAGADER was the wife of OMAR AL-BAYOUMI.

(F)
(S)

Reference San Diego PENTTBOMB lead number (F). On 10/26/01, Special Agent (SA) (S), San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest registers for March 09,10,13,14,16,17, 2000 and June 29,30, 2000 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA 92111, PH:(858) 278-2100. IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Hotel reservation records for the Marriott Residence Inn showed a reservation for Omar Albayoumi from 03/10/00 to 03/16/00. Additionally, (A), (D), (G), (J-1) from (A), (D), (G), (J-1) to by (A), (D), (G), (J-1) (A), (D), (G), (J-1), showed that (A), (D), (G), (J-1), at the (A), (D), (G), (J-1).)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, possible references were found:

(P) - Room: (P)
Arrival: 06/29/00, Departed: 07/01/00
Folio #: (P)

(P) - Room: (P)
Arrival: 03/08/00, Departed: 03/17/00
Folio #: (P)

A copy of the Marriott Residence Inn guest registers for 03/09,10,13,14,16,17/00 and 06/29,30/00 are attached to this insert.

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FD-542 (Rev. 04-06-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/08/2007

To: Counterrorism **Attn:** (G), (S)

Buffalo **Attn:**

San Diego **Attn:**

Los Angeles **Attn:**

New York **Attn:**

From: New York
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
(A), (G), (J-1)

MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
(A), (G), (J-1)

Synopsis: To transmit Confidential Human Source (CHS) Reporting Document.

FEDERAL BUREAU OF INVESTIGATION

(G)

Enclosure(s): Copy of a CHS Reporting Document.

Details: This document serves to transmit and set appropriate leads for the enclosed CHS Reporting Document and claim statistics related thereto.

To: Counterrorism From: New York
Re: (F), 08/08/2007

Number: 1
Type: (A), (G), (J-1)
ITU: AGENT INTERVIEW
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

Number: 1
Type: (A), (G), (J-1)
ITU: AGENT INTERVIEW
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

Number: 1
Type: (A), (G), (J-1)
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

BUFFALO

AT (G)

Read and clear

Set Lead 3: (Info)

SAN DIEGO

AT (G)

For information only.

Set Lead 4: (Info)

LOS ANGELES

AT (G)

Read and clear.

Set Lead 5: (Discretionary)

NEW YORK

AT (G)

Consider the information contained herein for possible IIR dissemination, coordinate with (G).

♦♦

FD-542 (Rev. 04-06-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/08/2007

To: Counterrorism **Attn:** [redacted] (G), (S)

[redacted] (G), (S)

[redacted] (G)

[redacted] (G) **Attn:** [redacted] (G), (S)

Buffalo **Attn:** [redacted] (S)

San Diego **Attn:** [redacted] (S)

Cincinnati **Attn:** [redacted] (S)

Los Angeles **Attn:** [redacted] (S)

New York **Attn:** [redacted] (G), (S)

From: New York

[redacted] (G)

Contact: [redacted] (S)

[redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

[redacted]

FD-542 (Rev. 04-06-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Title: [redacted] PENTTBOM
(A), (G), (J-1)

[redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
(A), (G), (J-1)

[redacted] (A), (G), (J-1)

Synopsis: [redacted] To transmit Confidential Human Source (CHS) Reporting Document.

[redacted] (G)

Enclosure(s): [redacted] Copy of a CHS Reporting Document.

Details: [redacted] This document serves to transmit and set appropriate leads for the enclosed CHS Reporting Document and claim statistics related thereto.

[redacted]

To: Counterrorism From: New York
Re: (F), 08/08/2007

Number: 1
Type: (A), (G), (J-1)
ITU: AGENT INTERVIEW
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

Number: 1
Type: (A), (G), (J-1)
ITU: AGENT INTERVIEW
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

Number: 1
Type: (A), (G), (J-1)
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

(G)

AT WASHINGTON, DC

(G): Read and clear.

Set Lead 3: (Info)

BUFFALO

AT (G)

Read and clear.

Set Lead 4: (Info)

SAN DIEGO

AT (G)

For information only.

Set Lead 5: (Info)

CINCINNATI

AT (G)

Read and clear.

Set Lead 6: (Info)

LOS ANGELES
AT (G)

Read and clear.

Set Lead 7: (Discretionary)

NEW YORK

AT (G)

Consider the information contained herein for possible (G) dissemination, coordinate with (G).

♦♦

FD-542 (Rev. 04-06-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/08/2007

To: Counterterrorism **Attn:** (G), (S)

Buffalo **Attn:**

San Diego **Attn:**

Los Angeles **Attn:**

New York **Attn:**

From: New York
(G)
Contact: (S)
(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
(A), (G), (J-1)

FD-542 (Rev. 04-06-2007)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

[redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

Synopsis: [redacted] To transmit Confidential Human Source (CHS) Reporting Document.

[redacted] (G)

Enclosure(s): [redacted] Copy of a CHS Reporting Document.

Details: [redacted] This document serves to transmit and set appropriate leads for the enclosed CHS Reporting Document and claim statistics related thereto.

[redacted]

To: Counterterrorism From: New York
Re: (F), 08/08/2007

Number: 1
Type: (A), (G), (J-1)
ITU: AGENT INTERVIEW
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

Number: 1
Type: (A), (G), (J-1)
ITU: AGENT INTERVIEW
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

Number: 1
Type: (A), (G), (J-1)
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

SSN: (S)
Name: (S)
Squad: (G)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

BUFFALO

AT (G)

Read and clear

Set Lead 3: (Info)

SAN DIEGO

AT (G)

For information only.

Set Lead 4: (Info)

LOS ANGELES

AT (G)

Read and clear.

Set Lead 5: (Discretionary)

NEW YORK

AT (G)

Consider the information contained herein for possible IIR dissemination, coordinate with (G).

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/17/2001 **To:** KANSAS CITY **Attn:** (S) **rom:** KANSAS CITY **Approved By:** (S) **Drafted By:** (S) R **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:**

INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: NEW YORK Affiliation: FBI Phone Number: Information Received Date: 11/17/2001 Time: 8:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: SEE ATTACHED EC DATED 11/15/01, REGARDING (P) (P) (P) COLUMBIA, MO; (P) COLUMBIA, MO; TELEPHONE (P) AS A CONTACT NUMBER FOR MOTAIB SODAIRY; AND (A), (G), (J-1), (D) AND RELEVANCE TO OMAR AL-BAYOUMI. Event Date: Time: References: Categories: Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: KANSAS CITY AT KANSAS CITY, MO
Lead Control Number: (F) Assigned To (S) on 11/17/2001
at 8:29 AM 1. LOCATE AND INTERVIEW (P) (P) COLUMBIA, MO AND TELEPHONE (P) REGARDING ANY AND ALL INFORMATION HE MIGHT HAVE OR HAVE ACCESS TO REGARDING MOTAIB SODAIRY, (P) COLUMBIA, MO, TELEPHONE (P) 2. IDENTIFY THE REGISTERED USER OF AND OBTAIN ALL RELEVANT INFORMATION FOR (P) COLUMBIA, MO. 3. OBTAIN SUBSCRIBER IDENTIFICATION AND TOLLS FOR TELEPHONE (P) WHICH WAS PROVIDED AS A CONTACT NUMBER BY MOTAIB SODAIRY. 4. REVIEW (A), (G), (J-1), (D) (A), (G), (J-1), (D) (A), (G), (J-1), (D), FOR RELEVANCE TO OMAR AL-BAYOUMI AND/OR OTHER PENTTBOMB SUBJECTS.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/18/2001

To: Counterterrorism
New York
San Diego (S) ((G))

From: Los Angeles
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182;
OO:NY

Synopsis: Reporting the results of San Diego lead to Los Angeles.

Administrative: Reference SA (S), (G), EC to Los Angeles, dated 10/07/2001.

Enclosure(s): Enclosed for New York are the original and one copy of the FD 302 reflecting the interview of (P), notes to said interview, and documents provided by (P).

Enclosed for Counterterrorism and San Diego is two copies of the FD 302 reflecting the interview of (P) (incorporated into the FD 302 are the documents provided by (P)).

Details: For the information of receiving offices, San Diego requested Los Angeles to contact World Link Travel Network (World Link), 1821 Wilshire Blvd., Santa Monica and obtain information concerning United Parcel Service (UPS) deliveries to Omar Al-Bayoumi from them.

(P), (P) of World Link, advised that World Link sold airline tickets to a Albayoumi and shipped them to (P) (P) San Diego, California, on numerous occasions. (P) provided documents which reflect these purchases (see attachments to FD 302) and stated that if the FBI could obtain a delivery list from Federal Express (FedX) and UPS, he could conduct a more through manual search.

ACS search determine one reference to World Link Travel Network as being (F) This investigation was (F)

It will be left to the discretion of San Diego to obtain a FedX delivery list for Al-bayoumi and others, at either address.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO

It will be left to the discretion of San Diego to obtain the delivery date list from FedX and forward such to Los Angeles for futher investigation.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/03/2001

To: New York **Attn:** Nyack
Counterterrorism **Attn:** [redacted] (G)
Miami
San Diego
Richmond **Attn:** Charlottesville

From: Miami
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] (F)

Title: PENTTBOMB
MC#182

Synopsis: To advise recipients of developments in Miami Division investigation of OMAR AHMED AL-BAYOUMI.

Reference: [redacted] (F)

Enclosure(s): Enclosed for New York Division is an original and one copy of an FD-302 of [redacted] (P) and a FD-340 containing interview notes of [redacted] (P) and a FD-340 containing computer diskettes; enclosed for Counterterrorism, Richmond, and San Diego is one copy of an FD-302 of [redacted] (P)

Details: The Miami Division received a lead from San Diego to obtain information regarding OMAR AHMED AL-BAYOUMI who arrived in Miami during 1993 for the purpose of studying English. Later AL-BAYOUMI moved to California, and assisted terrorists NAWAF AL-HAZMI and KHALID AL-MIHDHAR assimilate into San Diego, including finding them an apartment and paying their rent.

It has been learned that AL-BAYOUMI entered the United States during the summer of 1993 for the purpose of studying English at [redacted] (P) [redacted] (P) in Boca Raton, Florida. [redacted] (P) one of the owners of [redacted] (P) has been interviewed, and the FD-302 reflecting his interview is enclosed along with two diskettes believed to contain historical student data dating back to 1993.

The diskettes were provided to SA (S) of the Miami Division (G) who has advised that the diskettes do not contain any pertinent data (they contained an invitation list and blank forms). (P) was advised of the results of the diskette review, and has advised that he has no further information or records predating 1998.

The Miami Division has previously set leads for New York at Nyack and Richmond at Charlottesville to interview former employees of (P) in hopes that they may have recollections of AL-BAYOUMI.

The school does not maintain any paper files, and since the diskettes do not contain any pertinent data regarding AL-BAYOUMI, it appears there are no student records predating 1998. Further, according to (P) who was previously interviewed and the results forwarded to recipients, it was learned that the school contracted with private homes and hotels to lodge students, therefore there are no telephone, utility or rental agreements available. Florida Departments of Motor Vehicle records are also negative.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

NEW YORK

AT NYACK, NY

Continue investigation.

Set Lead 3: (Adm)

MIAMI

AT MIAMI, FL

Read and clear.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

Set Lead 5:

RICHMOND

AT CHARLOTTESVILLE, VA

Continue investigation.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/2002

To: Counterterrorism **Attn:** (G)
New York
Richmond
Washington Field

From: Miami
(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MC 182

Synopsis: To report coverage of lead set forth by Richmond Division to contact (P) re former student of the (P) (P) Delray Beach, Florida, student Omar Ahmed Al-Bayoumi.

Reference: (F)

Enclosure(s): Enclosed for New York is the original and one (1) copy of investigative insert of SA (S) Palm Beach County RA re contact with (P) Delray Beach, Florida.

Details: On 02/05/2002, (P) (P) with (P) was contacted at Boca Raton, Florida. (P) advised that he had previously, on 11/01/2001, furnished all information that the (P) had concerning students of the (P) to SA (S) of the Miami FBI. (P) had furnished two (2) diskettes to SA (S) and no further information was available at the (P) On instant date, SA (S) (S) advised that a communication had been furnished to New York Division from Miami dated 12/03/2001 with enclosures. Miami Division considers this lead covered.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3: (Adm)

RICHMOND

AT RICHMOND, VA

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

EO14040-001013

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/09/2001 **To:** NEW YORK **Attn:** (S) **From:** NEW YORK **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) (S) Affiliation: FBI SAN DIEGO, (G) Phone Number: (S) Information Received Date: 10/30/2001 Time: 4:30 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: REFERENCE (F)

EC TO SET LEAD TO NYO TO ARRANGE FOR TRAVEL (P), (P) TO A CHANCE MEETING BETWEEN HIS FRIEND, OMAR AL-BAYOUMI, AND HIJACKERS NAWAF ALHAZMI AND KHALID AL-MIHDHAR IN CULVER CITY, CA. Event Date: Time: References: Categories: Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: NEW YORK AT NEW YORK, NY Lead Control Number: (F) Assigned To "(S)" on 10/30/2001 at 7:04 AM COORDINATE TRAVEL OF (P) TO SAN DIEGO WITH SAN DIEGO/BOSTON DIVISIONS. ASSIGN AGENT TO ACCOMPANY (P) ON COMMERCIAL AIRCRAFT FOR SECURITY.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/26/2001

To: Chicago **Attn:** (G)

From: New York
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: Request for passenger information from United Airlines

Administrative: Control #: (F)

Details: The (G) has been requested by the NYO (G) to obtain certain information from United Airlines (UAL). This request from the NYO (G) is based on information supplied by SA (S) (S), Chicago FBI in a 10/15/2001 ''EC'' (FBI-Chicago control (F)) which was based on information Chicago received from UAL security on or about 10/15/2001. The request is to obtain passenger information concerning the following individuals:

-(P), an (P) who is alleged to have bought UAL tickets for himself and the individuals listed below on (P) for UAL flight (P), New York (JFK) to San Francisco, (P), connecting to San Diego on UAL flight (P), also (P).

-(P)
-Mohdar Abdullah
-Yazeed Alsalmi

Assistance of Chicago is requested in obtaining this information from United Airlines.

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Will obtain and forward to New York (SA (S) (G), (S) any passenger information available from United Airlines concerning the individuals listed in this communication including whether they were passengers on the two UAL flights ((P) and (P)) on (P) .

♦♦-

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/05/2003

To: Counterterrorism **Attn:** PENTTBOM Investigative Team, SA (S)

New York

From: Los Angeles
Ventura RA
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

(A), (G), (J-1)

Synopsis: To report an 09/04/2003 interview of (P).

(G)

Reference: (F)

Administrative: Interview notes were not taken.

Enclosure(s): Enclosed for New York are the original and one copy of an FD-302 interview conducted 09/04/2003 of (P) and a 1A envelope containing the pictures shown to (P). Enclosed for Counterterrorism is one copy of the FD-302 interview.

Details: Prior to the current interview, in October 2002, writing SA was in contact with (P). At that time (P) though respectful, requested that he be "subpoenaed" to ask him questions with regard to providing additional information about his contact with Omar

Al-Bayoumi. He stated that he was making this requirement for religious reasons. (P) reported that he was opposed to some of the tactics the U.S. government had taken in the fight against terrorism. (P) (P), who has been very helpful in the past, declined to assist the FBI with regard garnering (P) cooperation.

During the 09/04/2003 interview, (P) was cooperative and quite talkative. As noted in the FD-302, (P) stated that in 1999, (P) with Omar Al-Bayoumi. Writing SA did not correct him that he actually (P) (P)

(P) advised that he is currently enrolled at (P) (P), where he is majoring in (P) He further stated that he would be willing to look at additional pictures.

The lead set forth at (F) is considered completed.

To: Counterterrorism From: Los Angeles
Re: (F) 09/05/2003

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

CC: SA (S)

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/28/2001

To: COUNTERTERRORISM **Attn:** [redacted] (G)
NEW YORK **Attn:** [redacted]
PHOENIX **Attn:** [redacted] (S)

From: PHOENIX

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182;
OO: NY

Synopsis: ICF #: [redacted] (F)

Details:

INFORMATION CONTROL FORM

Control Number: [redacted] (F)

Priority: PRIORITY Classification: [redacted]

Method of Contact: Telephone/Radio

Source: SAN DIEGO

Affiliation: [redacted] (S)

Phone Number: [redacted] (S)

Information Received Date: 09/30/2001 Time: 3:45 PM

Prepared By: [redacted] (S)

Component/Agency: [redacted] (G) FBI

Event: SAN DIEGO HAS DETERMINED THAT OMAR AHMED AL-BAYOUMI IS AN ASSOCIATE OF KHALID M. AL-MIHDHAR AND NAWAF M. AL-HAZMI. (REF. [redacted] (F) REF ATTACHED EC

Event Date: Time:

References:
Categories:

Event Reviewed By: (S)

Lead Required?: YES

LEAD (s):

Set Lead 1:

PHOENIX

AT PHOENIX, AZ

Lead Control Number: (F)
Assigned To " (S) on 10/01/2001 at 3:45 PM

1. RE-INTERVIEW LOGICAL INDIVIDUALS RE: OMAR AL-BAYOUMI. 2. PROVIDE SD W/FINANCIAL RECORDS RE: AL-MIHDHAR, AL-HAZMI, AND HANJOUR. 3. CHECK ON AL-BAYOUMI SIMULATOR TRAINING REF SD LEAD EC# (F) (CONTACT (G) RE: ANY DEVELOPMENTS)

◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/24/2001

To: Counterterrorism
Investigative Services
New York
Dallas

ATTN: (G)

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTBOMB
OO:NY

Synopsis: Lead set to request information derived from (G) identifying domestic and international airline reservations booked by a San Diego subject identified herein.

Details: Mohdar Abdullah is currently incarcerated in New York. Abdullah is being held as a material witness in captioned investigation. Information is being collected to obtain an arrest warrant prior to September 28, at which time Abdullah must be released.

Abdullah is known to have traveled on US Airways, Delta, and Yemen Airways (Yemenia). Abdullah has a frequent flier account with Delta (P-1). Abdullah has a bank card with the Bank of Montreal (P-1); Washington Mutual Visa account number (P-1) (G) should not be limited to this information, as Abdullah may have used other airlines and bank cards.

San Diego requests checks (G) based on the identifying information set forth below:

NAME: Mohdar Abdullah
Date of birth: (P-1)
SSAN (P-1)
CA driver's license: (P-1)
INS number: (G)

Address: (P)
El Cajon, CA

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS

Check possible subject identified herein for any domestic and/or international reservations made from July 2000 through the present.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at
File # Date dictated
by

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09/25/2001

On 09/24/2001, Special Agent (SA) [redacted] (S) spoke with Detective [redacted] (S) San Diego State University (SDSU) Police Department, [redacted] (S) about a student at SDSU. Mohdar Mohamed Abdullah, DOB [redacted] (P-1) is currently enrolled as a Pre-Business Administration major in three classes:

Course Number	Title	Time	Instructor	Loctn
19935	IDS 290	F (9-1140)	[redacted] (P)	SS2512
32001	Rel Stu 331	T,Th (1230-1345		AH2104
19353	Hist 474	Th (16-1840)		SS2501

The instructor and location information was determined by Internet search of the SDSU web page. The pages have been maintained in an FD-340 envelope.

Abdullah has the following home address:

[redacted] (P)
El Cajon, Ca 92019
[redacted] (P-1)

Detective [redacted] (S) also introduced SA [redacted] (S) to [redacted] (P) [redacted] (P) and [redacted] (P) who provided the following information on Abdullah:

No Associate Student Identification Picture was taken nor were any student email accounts established. Aztec Stores, a not for profit private organization, which sells books to students does not maintain any information on customers once the transaction is complete. However, Abdullah did used a Visa card to purchase his parking pass. The Visa number is [redacted] (P-1) Besides the enrollment listed above, Abdullah also enrolled for one summer class that he did not complete. Enrollment expenses were offset by substantial grants.

09/25/2001 San Diego, California

[redacted] (F) NOT DICTATED

SA [redacted] (S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/27/2001

To: Counterterrorism
Investigative Services
New York
Dallas

Attn: (G)
Command Post
Command Post

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (G)

Title: PENTBOMB
OO:NY

Synopsis: Lead set to request flight manifests and payment information for all flights reserved, including domestic and international, booked by San Diego subject identified herein.

Administrative: Dallas (G) previously checked database for reservations, (F)

Details: Mohdar Abdullah is currently being held temporarily as a material witness in captioned investigation. Information is currently being collected to file a criminal complaint in order to avoid Abdullah's release.

San Diego subject information:

NAME: Mohdar Abdullah
DOB: (P-1)
SSAN:
CA DL:

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS

Provide manifest and payment information for all flights booked by Mohdar Abdullah.

♦♦

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09/28/2001

The following information was received from the FBI Dallas (G) (G) :

On May 29, 2000, Mohdar Abdullah, no biographical information provided, made air travel reservations through Rivera Travel, 5220 Clark Avenue Suite 110, Lakewood, CA, 90712, telephone 562-461-0303. Abdullah had reservations on the following flights:

Abdullah was scheduled to travel from San Diego to New York (JFK) on July 16, 2000, at 8:05 AM, on American Airlines flight 160. From New York, Abdullah was scheduled to fly to Amman, Jordan, on Royal Jordanian Airline, flight 262, departing on July 16 at 1000P. Abdullah was scheduled to continue to fly from Amman, Jordan, to the Sanaa Yemen Republic on Royal Jordanian flight 708, on July 17, at 11:45 PM.

Abdullah was scheduled to depart the Sanaa Yemen Republic for Amman, Jordan, on August 28, 2000, on Royal Jordanian Airline, flight 709, departing 5:00 AM. Abdullah was scheduled to continue traveling to New York (JFK) on August 28 from Amman, Jordan, at 12:30 PM on Royal Jordanian Airline flight 261. From New York (JFK), Abdullah was scheduled to fly to San Diego on American Airlines flight 281, departing New York at 8:30 AM.

Records show Abdullah's reservation was accessed on June 4, 2000 and June 5, 2000. On June 4, Abdullah's reservation was changed to American Airlines flight 282, departing San Diego for New York on July 16 at 1230 PM.

Records show Abdullah's reservation was accessed on July 12, 2000. Abdullah was put on a waiting list for Royal Jordanian Airline flight 261, scheduled to depart Amman, Jordan destination New York (JFK), on August 28, 2000 at 1230PM.

09/24/01 San Diego, California (via facsimile)

(F) 09/27/01

(S)

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09/24/2001

(P) date of birth (P-1) who resides at (P) (P) La Mesa, California, telephone number (P) was contacted at her residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

Approximately two years ago, several individuals of Middle Eastern decent visited the apartment complex located at (P) La Mesa, California. (P) was unsure of what apartment unit the individuals visited. However, (P) was aware of (P) Last Name Unknown (LNU), who was of Middle Eastern decent, that often had friends and family members visit her unit. (P) LNU resided in unit (P) Many of (P) LNU's family members were employed as (P).

(P) was presented with numerous photographs of individuals who may have visited the apartment complex located at (P) La Mesa, California. (P) was familiar with photographs numbered one (1), seven (7), nineteen (19), and number twenty-nine (29). (P) was unable to identify the individuals as either residents or guests of the complex, nor did she know the names of the individuals.

For information, photograph number one (1) is identified as NAWAF M. ALHAZMI, photograph number seven (7) is identified as WAIL M. AL SHEHRI, photograph number nineteen (19) is identified as ZIAD SAMIR JARRAH, and photograph number twenty-nine (29) is identified as MOHDAR ABDULLAH.

09/24/2001 La Mesa, CA

(F)
SA (S) (G)
SA

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/29/2001

To: Counterterrorism
Investigative Services
Laboratory
New York

Attn: (G)

From: San Diego (S) (G)

(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Laboratory evidence examination request.

Package Copy: Being forwarded under separate cover by Federal Express are:

Items of evidence:

(14) Latent Fingerprint cards - (G)

Also enclosed is a 1A envelope containing ten print cards and palm prints for (P) the owner of the vehicle in which the latent fingerprints were lifted.

Details: On 09/20/2001, after obtaining a consent to search (along with signed FD-26's, consent to search form) from (P) to search two vehicles, a search was executed on a (P) Honda Accord, California license plate (P) Several latent fingerprints were lifted from various areas of the vehicle.

San Diego is requesting that the latent lifts found in and on (P) vehicle be examined by the Laboratory Division, (G) (G) (P) in order to eliminate those prints determined to be and identify any possible associates.

San Diego has provided a fingerprint cards with elimination prints from (P).

For background purposes, San Diego investigation has determined that (P) had met and associated with Nawaf Al-Hazmi. Al-Hazmi was listed on the passenger manifest for AA flight #77 and is believed to be one of the five hijackers on board that flight. Subsequent interviews of (P) by San Diego have confirmed (P)'s association with Al-Hazmi. (P) advised that he was introduced to Al-Hazmi by Mohdar Abdullah at a mosque in Lemon Grove, California. Abdullah has also been closely linked to Al-Hazmi. In addition, (P)'s name and telephone number was found in a Toyota at Dulles National Airport in Washington, D.C. The vehicle was registered to Al-Hazmi.

After examining the latent fingerprint evidence, San Diego is requesting that the evidence be returned to the San Diego Division with a copy of the Laboratory findings/report.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

LABORATORY

AT WASHINGTON, DC

Analyze latent fingerprint evidence and eliminate those belonging to (P). Examine remaining fingerprint evidence and compare to any fingerprints submitted regarding this investigation, and report findings to the San Diego Division.

Set Lead 4:

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

EO14040-001034

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10/02/2001

The following information was received from the (G) database, through the FBI Chicago Command Post:

A review of the passenger manifest for United Airlines Flight #1607, dated May 30, 2001, traveling from New York (Laguardia) to San Diego was conducted. The manifest does not list Modhar Abdullah as traveling on this flight. However, the manifest shows that (P) (P) and (P) were on the flight. (Investigation has revealed Mohdar Abdullah purchased tickets for this flight for himself and the aforementioned three individuals.)

A photocopy of the passenger manifest for United Airlines Flight #1607, date May 30, 2001, is attached.

10/01/01 San Diego, California

(F) 10/01/01

SA (S)

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10/02/2001

The following information was received from the (G) database, through the FBI Chicago Command Post:

A review of the passenger manifest for United Airline Flight #444, date April 26, 2001, departing San Diego for New York (Laguardia) was conducted. The manifest does not list Modhar Abdullah as traveling on this flight. However, the manifest shows that (P) (P) and (P) were on the flight. (Investigation has revealed Mohdar Abdullah purchased tickets for this flight for himself and for the three aforementioned individuals.)

A photocopy of the passenger manifest for United Airline Flight #444, date April 26, 2001, is attached.

10/01/01 San Diego, California

(F) 10/01/01

SA (S)

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09/24/2001

On 09/24/2001 at approximately 10:30 a.m., Special Agent (SA) [redacted] (S) of the U.S. Secret Service and SA [redacted] (S) of the Federal Bureau of Investigation (FBI) went to the Metropolitan Correctional Center (MCC), 808 Union Street, San Diego, California 92101.

Agents spoke with Attorney [redacted] (P) of the MCC and requested to obtain photocopies of all items found in the wallet of inmate number 80604-198, Mohdar M. Abdullah, date of birth [redacted] (P-1).

[redacted] (O-1)

09/24/2001 San Diego, California

[redacted] (F)

09/24/2001

SA [redacted] (S)

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09/21/2001

MOHDAR M. ABDULLAH, (Protect Identity), date of birth, (P-1) (P-1) Social Security Account Number (P-1), California (CA) drivers license number (P-1), INS number (P-1), (P), (P) El Cajon, CA, 92019 was interviewed at the Denny's restaurant, 6970 Alvarado Road, La Mesa, CA. After being advised the identity of the interviewing agents and the nature of the interview, ABDULLAH provided the following information:

ABDULLAH was shown a photograph and stated he had seen the person (P) times at the Balboa Street mosque. He had not seen the individual in approximately nine months. ABDULLAH did not know the individuals first name, however stated the last name was (P). He exclaimed (P) was a "computer geek"! When asked to elaborate, ABDULLAH explained (P) was highly skilled with the use of computers, computer software and the internet.

(P) worked a computer and/or telecommunications company in the San Diego area. (P) did not possess the proper work visa paperwork, thus he was working illegally.

(P) had a girlfriend who lived in the San Diego area. ABDULLAH could not recall her name.

(A copy of the photograph was placed in a 1A envelope and filed with the case file).

9/19/2001 San Diego, California

(F)
SA (S)
SA (S) / (S)

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Investigation on at

File # Date dictated

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10/05/2001

(P), Trans World Airlines Security, (P), 10900 Lambert International Boulevard, Bridgeton, Missouri, telephonically provided the following information:

A review of the passenger manifest indicates there was an empty seat next to Mohdar Abdullah on TWA flight 56 from San Diego to St. Louis. There were no other passengers with middle eastern names on this flight.

A review of the passenger manifest indicates a (P) and (P) sat next to Mohdar Abdullah on TWA flight 320 from St. Louis to Detroit. There were no other passengers with middle eastern names on this flight.

A review of the passenger manifest indicates two men, one named (P), and another named (P) were on TWA flight 95, returning from Detroit to St. Louis. Mohdar Abdulla did not sit near (P) or (P) on this flight. (P) continued on to San Diego on the TWA fight 203, as did Abdullah. (P) continued on to Portland.

Attached is a photocopy of the PNR for (P) and (P).

10/03/01 San Diego, California (via facsimile)

(F) 10/05/01

SA (S) : (S)

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by

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10/04/2001

(P-1), born (P-1) of (P-1) San Diego, California, was contacted with her parents permission at her school, (P) San Diego, California (P)

(P-1) was shown a color photograph of California driver's license number (P-1) currently issued to (P) (P-1) immediately upon viewing the photograph indicated that she was the female accompanying Mohdar Abdullah at the hotel on 09/10/2001.

10/01/2001 San Diego, California

(F) 10/04/2001

SA (S)

SA

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/10/2001

To: Investigative Services **Attn:** [redacted] (G), (S)
New York

San Francisco

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Request to [redacted] (G) [redacted] (G) and to ensure that if Yazeed Al Salmi is currently [redacted] (G).

Details: For information of [redacted] (G) and receiving offices, Mohdar Abdullah, dates of birth used [redacted] (P-1) and [redacted] (P-1) [redacted] (P), date of birth [redacted] (P-1) and Yazeed Al Salmi, date of birth [redacted] (P-1) [redacted] (D) [redacted] (D) [redacted] (D)

[redacted] (D) Mohdar Abdullah will be arrested by the INS in New York for INS violations and [redacted] (P) and Al Salmi will be [redacted] (D) All three individuals have flight reservations for United Airlines flight 7 departing JFK Airport at 2:15 p.m., arriving at San Francisco at 5:15 p.m., and then departing on United flight 2177 at 7:00 p.m. and arriving at San Diego at 8:28 p.m.

In view of the fact that [redacted] (P) and Al Salmi have [redacted] (D) [redacted] (D) it is the opinion of the San Diego Division that they should be [redacted] (G) and be allowed to board the above flights. [redacted] (G)

LEAD(s):

Set Lead 1:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

(G)

(G)

Set Lead 2:

NEW YORK

AT JFK AIRPORT

Although the decision to board (P) and Yazeed Al Salmi is left to the discretion of United Airlines, will ensure that United is aware that the FBI is not opposed to these passengers boarding flight 7, departing at 2:15 p.m.

Set Lead 3:

SAN FRANCISCO

AT SAN FRANCISCO AIRPORT

Although the decision to board (P) and Yazeed Al Salmi is left to the discretion of United Airlines, will ensure that United is aware that the FBI is not opposed to these passengers boarding flight 2177, departing at 7:00 p.m.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

(P), born (P-1), and (P) born (P-1), were interviewed at the office of the Federal Bureau of Investigation (FBI), located at 9797 Aero Drive, San Diego, California. After being advised of the identity of the interviewing agents and the nature of the interview, (P) and (P) provided the following information (reference lead (F) and (F)):

In 1991, (P) opened a flight school at (P) (P) in (P) called (P) A sister operation called (P) was also opened by (P) which offered aircraft repairs and an air charter service. (P) later (P-1) (P-1) and as a result, shut (P) down for business in 1997.

During its operation, (P) trained many middle-eastern students. Most of these students were in the United States with M-1 visas. (P), an attorney, lives in (P), may have copies of (P)s foreign student visas.

The (P) instructor at (P) was (P). (P) did not usually fly with students. He mostly flew with other instructors and made instructor assignments.

(P) (phonetic) was an (P) who used obtain some Boeing 737, 757, and 777 simulator training at no cost for students at (P).

When the photographs of the 19 hijackers involved in the September 11, 2001, terrorist attack were released to the public, (P) recognized some of the men as past students at (P) after 1995. (P) has computer diskettes used to store (P)'s mailing lists, customer data, and aircraft dispatch information. (Note: these diskettes were collected by the investigating agents and sent to the San Diego Regional Computer Forensic Laboratory for duplication, see attached.)

During the interview, (P) and (P) were shown numbered photographs of individuals without any visible identifying information. (P) recognized the male pictured in

Investigation on 10/02/2001 at San Diego, California

File # (F) Date dictated 10/02/2001

by SA (S) and SA (S)

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photograph number 4 (true identity: Hani S. H. Hanjour) as "Hani." Hani was an outgoing and congenial person who was a focused and dedicated student. Hani received multi-engine training in Cessna 310 or Piper Apache aircraft from an instructor named (P). (P) now flies for (P) on the east coast. The last known telephone number for (P) is (P). (P) has already spoken to the FBI about Hani.

(P) recognized the male pictured in photograph number 8 (true identity: Ahmed Alnami) as resembling (P) (phonetic). (P) was a jolly person who took lessons around the same time as Hani. (P) also took flight lessons from (P)

(P) recognized the male pictured in photograph number 9 (true identity: Mohamed Atta) as resembling someone who has been at the flight school but may have not taken any training. The man was "creepy" and did not talk very much. He may have been an associate of Hani and an authority figure to some of the middle-eastern males at (P).

(P) recognized the male pictured in photograph number 19 (true identity: Ziad Samir Jarrah) as resembling a quiet person who has been to the airport and may have flown with (P) around the same time frame as the other men.

(P) recognized the female pictured in photograph number 23 (true identity: (P)) as resembling a someone named (P) (phonetic). (P) worked at a fast food restaurant, possibly (P) and may have flown with Hani. Instructors that may have flown with (P) were (P), (P), telephone number (P), and (P) or (P) telephone number (P).

(P) recognized the male pictured in photograph number 28 (true identity: Ahmed Alghamdi) as resembling someone who may have flown around the same time frame as the other men.

(P) recognized the male pictured in photograph number 29 (true identity: Mohdar Abdullah) as resembling someone who was around the airport around the same time frame as the other men and may or may not have flown aircraft.

(F)

(P) and (P) currently reside at (P) (P), (P) California, telephone number (P) (P) They receive mail at (P) (P), California, 92036.

Note: Copies of the photographs shown to (P) and (P) were placed into a 1-A envelope and sent to the case file.

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Investigation on at

File # Date dictated

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10/04/2001

On September 30, 2001, a follow-up canvass was conducted at (P) (P) San Diego, California, in an attempt to locate the girlfriend of Mohdar Abdullah. The following information was obtained:

Occupants of apartments numbers 6, 8, 13, 20 and 22 were shown twenty-nine photographs of subjects related to Major Case 182, and each indicated they have never seen any of the twenty-nine individuals.

The following people were contacted:

Apartment #6: (P)

Apartment #8: (P)

Apartment #13: (P)

Apartment #20: (P)

Apartment #22: (P)

09/30/2001 San Diego, California

(F) (SD) 10/04/2001

SA (S)

SA (S)

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Date of transcription

Investigation on at
File # Date dictated
by

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09/25/2001——

(P) of Mosley Insurance Agency, Inc., telephone number (P) was contacted at her place of business. After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

MOHDAR ABDULLAH held two separate policies with Progressive West Insurance Company. The policy information is listed as follows:

Policy number: (P-1)
Policy period: 02/06/01 - 08/06/01
Policy holder: MOHDAR ABDULLAH
(P)
EL CAJON, CA. 91941
Vehicle covered: 1994 Geo Metro,
Policy number: (P-1)
Policy period: 05/08/01 - 11/08/01

(P) advised that policy number (P-1) was canceled on May 4, 2001 due to lack of payment. (P) also advised that policy number (P-1) was initiated on the same day that he reported an accident with (P), claim number (P-1) ABDULLAH's claim was denied due to the fact that he opened up a new policy the same day that he reported the accident. Policy number (P-1) was canceled on July 27 due to lack of payment.

(P) advised that ABDULLAH currently has a policy with Farmers Insurance. (P) advised that the policy was initiated on July 9, 2001 and his first payment was made on July 16, 2001. ABDULLAH's policy is pending cancellation on October 12, 2001 if no payment is received. The Farmer's Insurance policy information is as follows:

Policy number: (P-1)
Policy initiated: 07/09/01
Policy holder: MOHDAR ABDULLAH
(P)
La Mesa, CA. 91941
Vehicle covered: 1994 Geo Metro

(P) advised that she was unable to provide information concerning Progressive Marathon Insurance policy number (P-1) because it was not initiated through Mosley Insurance Agency, Inc.

09/25/2001 San Diego, CA. (telephonically)

(F) 09/25/2001

(S)

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

9797 Aero Drive
San Diego, California 92123
September 25, 2001

South Coast Auto Insurance Mktg., Inc.
1333 Camino Del Rio So., #105
San Diego, CA. 92108

RE: Progressive Insurance Policy # (P-1)

Dear Mr. (P)

During a recent investigation, the FBI has come across information concerning Progressive Insurance policy holder, Mohdar M. Abdullah. The FBI has learned that Mr. Abdullah was assigned policy number (P-1)

The FBI is interested in determining if there were any other individuals assigned to this policy and if any claims were filed under the policy.

Any information you can provide would be greatly appreciated and any questions or responses can be addressed to Special Agent (S) (S) at (S)

Sincerely yours,

(S)

By:
(S)
Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at
File # Date dictated
by

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09/26/2001

(P-1) of (P-1) San Diego, CA., telephone number (P) was contacted at her school, (P) (P) San Diego, CA., telephone number (P). (P-1) was contacted through the (P). After being advised of the identities of the interviewing agents and the nature of the interview, (P-1) voluntarily provided the following information:

(P-1) and her sister, (P-1) hang out in front of the apartment complex between 7:00 p.m. and 10:00 p.m. every night. (P-1) viewed a picture of MOHDAR ABDULLAH and a picture of (P). (P-1) did not recognize either man. (P-1) advised that (P-1) is not dating ABDULLAH. (P-1) advised that her parents would be mad if they thought (P-1) was dating ABDULLAH because he is older, and (P-1) would probably be kicked out of the house.

(P-1) advised that she has a boyfriend, (P) who is 19 years old and lives up by the 7-11. (P) telephone number is (P). (P) is a cook at (P) downtown. (P-1) advised that (P) does not look like the picture of ABDULLAH. (P-1) advised that her parents don't get mad about her dating a 19 year old because (P) and treats her very well.

09/26/2001 San Diego, CA.

(F) 09/26/2001
SA (S)
SA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

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09/23/2001

(P) born (P-1) Social Security Account number (P-1) of (P) El Cajon, California, telephone (P) was interviewed at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

(P) for (P) advised Abdul El-Arbi and his two sons were the only applicants listed on the original application to rent (P) The application was submitted in June, 2000. Mohdar M. Abdullah was added as an additional occupant of (P) in August, 2000.

On the application to rent, Mohdar listed El-Arbi as his brother. El-Arbi also advised (P) Abdullah was his brother.

(P) was presented with a California Department of Motor Vehicles (DMV) photo of Abdullah. Upon viewing the photo, (P) positively identified the person in the photo as Abdullah.

(P) was able to provide copies of the following information regarding Abdullah: application for housing, TRW report, resident screening verification, DMV driver license, bank account information, employment verification, vehicle registration, (P) assigned parking spaces and vehicles utilized by tenants in (P) and Immigration and Naturalization Service (INS) form G-845S.

Additionally, (P) provided a copy of United States Department of Housing and Urban Development (HUD) form regarding eligibility for El-Arbi.

09/22/2001 El Cajon, California

(F) 09/23/2001

SA (S)

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10/07/2001

(P), date of birth (P-1), at approximately 3:50 p.m., was telephonically contacted at her home phone number (P) (P).

(P) was advised that the cellular telephone number, (P) (P), she had previously provided to agents was no longer in service with AT&T Wireless.

The only telephone number she had in her records for MOHDAR ABDULLAH was (P) or it could have been (P) (P) lost the piece of paper which had the other number listed for ABDULLAH.

(P) has had no further contact with ABDULLAH or OMAR since the last court hearing she attended.

10/10/2001 San Diego, California

(F) 10/10/2001

SA (S) (telephonically)

(F)
(S)

The following investigation was conducted by Supervisory Language Specialist (SLS) (S) (S) at San Diego, California:

On 9/27/01, writer received a copy of some documents seized from Mohdar Abdullah's vehicle. These documents were in Arabic and were assigned to LS (S) for translation.

According to LS (S) the material reviewed revealed no pertinent information.

FEDERAL BUREAU OF INVESTIGATION

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10/26/2001

In reference to control number (F) (P) Senior Sales Associate, Radio Shack, 4525 La Jolla Village Drive, San Diego, California,92122, telephone number (P) was contacted at his place of employment. After advising (P) of the identity of the interviewing agent and the nature of the interview, (P) voluntarily provided the following:

Between the period of July 2001 and August 2001, two middle eastern males entered the above mentioned Radio Shack to purchase rechargeable batteries. (P) recognized the two men as the same individuals who are being held on material witness warrants in captioned investigation. The photographs of the material witnesses appeared in the local newspaper.

Interviewing agent showed (P) the photos of Mohdar Abdullah, Omar Bakarbashat, (P), Nawaf Alhazmi and Khalid Almihdhar, which (P) could not identify as the individuals who entered his store.

(P) assisted the males when they entered the Radio Shack in purchasing all in stock triple A, (AAA), Nickel Metal Hydride, (NMH), batteries. The batteries sold to the individuals are packaged in a four pack, serial number 23-530, at a price of $17.99 dollars for each pack. The males bought approximately eight or nine of the four packs each visit. The males would become upset and rude with (P) when Radio Shack could not provide additional packs. They made all purchases in cash using large denomination U.S. currency.

The males did not furnish (P) with a name or telephone number to notify them when Radio Shack received future shipments of rechargeable AAA batteries. The males did not tell (P) what they used the batteries for or why they needed such a large amount of batteries. (P) made a guess that the individuals were using the batteries in the popular Radio Shack personal hand held radios. The battery size is also used in pagers. The AAA size batteries are not the common size battery used in most of Radio Shack products or other electronic devices.

10/25/2001 San Diego, California

(F) 10/26/2001

(S)

(F)
(S)
-1-

Ref: San Diego Rapid Start Number (F)

On 11/01/2001, SA (S) spoke telephonically with (P) (P) (P) Grossmont College, El Cajon, California, (P) (P)

(P) advised that he had performed searches for Mohdar Abdullah on Grossmont College computer systems for the Spring and Fall 2001 semesters.

Abdullah has never accessed his school assigned computer account.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/03/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) Affiliation: FBI Phone Number: [redacted] (S) Information Received Date: 09/17/2001 Time: 11:00 AM Prepared By: [redacted] (S) (S) Component/Agency: [redacted] (G) /FBI Event: MOHDAR ABDULLAH WORKS AT THE SAME TEXACO STATION

AS OMER BAKARBASHAT.

SEE REFERENCES: [redacted] (F)

[redacted] (F) Event Date: 09/17/2001 Time: 11:00 AM References: [redacted] (F) [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/17/2001 at 4:58 PM INTERVIEW MOHDAR ABDULLAH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/03/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** Lead Control #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM - DISPOSITION** Lead Control Number: (F) Disposition: ABDULLAH INTERVIEWED ON 09/18/01.

LEAD CLEARED.

REFERENCE: FD-302 SD SERIAL (F) - MOHDAR M. ABDULLAH INTERVIEW Lead Reviewed By: (S) Lead Completed Date: 09/21/2001◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/08/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: Phone Number: (S) Information Received Date: 09/20/2001 Time: 8:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: ABDALLAH AL-TOWAYAN IS A POSSIBLE ASSOCIATE OF OMAR A. AL-BAYOUMI WHO IS CONNECTED TO TWO OF THE HIJACKERS, AL-HAZMI AND AL-MIHDHAR. AL-TOWAYAN HAS LEFT SAN DIEGO AND IS POSSIBLY IN OREGON. AL-TOWAYAN SHOULD BE INTERVIEWED AS TO HIS RELATIONSHIP TO THE ABOVE TWO HIJACKERS AND HANI HANJOUR.

(SEE REFERENCE (F), (F), AND (F)). Event Date: 09/20/2001 Time: 8:00 AM References: (F) (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/21/2001 at 8:00 AM SEND A LEAD TO OREGON TO LOCATE AND INTERVIEW ABDALLAH AL-TOWAYAN.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: (G), SAN DIEGO Phone Number: Information Received Date: 09/21/2001 Time: 1:25 PM Prepared By: (S) Component/Agency: (G) /FBI Event: MOHDAR ABDULLAH ARRESTED BY (G) ON MATERIAL WITNESS WARRANT AT FRY'S ELECTRONICS. Event Date: 09/21/2001 Time: 1:10 PM References: (G) (G) Categories: SUBJECT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (G) Assigned To (S) " on 09/21/2001 at 1:26 PM CONDUCT SURVEILLANCE AND EXECUTE A MATERIAL WITNESS WARRANT FOR MOHDAR ABDULLAH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/14/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: ` Phone Number: (S) Information Received Date: 09/25/2001 Time: 3:00 PM Prepared By: (S) (S) Component/Agency: (G) FBI Event: SAMEER ABDOUN IS ASSOCIATED WITH MOHDAR ABDULLAH

AND POSSIBLY THE SAN DIEGO HIJACKERS. ABDOUN WAS INTERVIEWED BY SPECIAL AGENT'S (SA'S) (S) AND INVOKED HIS RIGHT TO AN ATTORNEY. HE DID APPEAR AGREEABLE TO TALK TO FBI AS LONG AS HIS ATTORNEY IS INVOLVED. Event Date: 09/25/2001 Time: 3:00 PM References: Categories: ASSOCIATE INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) on 09/25/2001 at 3:00 PM RECONTACT ABDOUN VIA HIS ATTORNEY AND ARRANGE FOR A SECOND

INTERVIEW REGARDING HIS KNOWLEDGE OF ABDULLAH AND THE SAN DIEGO HIJACKERS. COORDINATE WITH CHIEF DIVISION COUNSEL (CDC) (S) AND ACTING CDC (S) .

LEAD ASSIGNED TO: SA (S) /INS JTTF SA (S) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** ESB **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: (S) Method of Contact: In Person Source: (S) Affiliation: Phone Number: Information Received Date: 09/25/2001 Time: 8:00 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: MOHDAR ABDULLAH ATTENDED SCHOOL AT GROSSMONT

COMMUNITY COLLEGE. Event Date: 09/25/2001 Time: 8:00 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) on 09/25/2001 at 8:00 AM SPECIAL AGENT (S) WILL ATTEMPT TO OBTAIN INFORMATION ABOUT ABDULLAH AT THE UNIVERSITY.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: (G) Phone Number: (S) Information Received Date: 09/27/2001 Time: 3:00 PM Prepared By: (S) Component/Agency: (G) /DOD Event: ANALYZE DOCUMENTS RECEIVED PURSUANT TO (D) (D) Event Date: 09/27/2001 Time: 3:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/27/2001 at 6:00 PM

1. REVIEW AND ANALYZE DOCUMENTS PROVIDED BY (D)

2. ENSURE THIS INFORMATION IS INCLUDED IN (D). ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/16/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/27/2001 Time: 10:00 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: MOHDAR ABDULLAH WAS KNOWN TO WORK AND ASSOCIATE

WITH TWO OF THE PILOTS INVOLVED IN THE ATTACK OF THE PENTAGON. ADDITIONALLY HE HAD CONTACT WITH HONJOUR AND ALATIAS. Event Date: 09/27/2001 Time: 10:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To "(S)" on 09/28/2001 at 5:06 PM TRANSLATE DOCUMENTS SEIZED FROM THE CONSENT SEARCH OF

ABDULLAH'S VEHICLE.

LANGUAGE SPECIALIST (S) ALREADY HAS THE DOCUMENTS.◆◆

FEDERAL BUREAU OF INVESTIGATION

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09/22/2001

On September 21, 2001, Special Agent (SA) [redacted] (S), SA [redacted] (S), and SA [redacted] (S) were processing MOHDAR MOHAMED ABDULLAH at the San Diego FBI field office subsequent to his being detained as a material witness. During the processing ABDULLAH made several spontaneous statements to the agents. ABDULLAH stated that he had hatred in his heart for the U.S. government for the way the government was doing his people. He also stated that the U.S. brought "this" on themselves. ABDULLAH also asked agents how they felt about the President targeting all of his (ABDULLAH's) people.

ABDULLAH was subsequently transported to the Federal Bureau of Prisons and remanded into their custody.

09/21/2001 San Diego, Ca.

[redacted] (F) [redacted] (S) 09/22/2001

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/16/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: FBI - SAN FRANCISCO Affiliation: Phone Number: Information Received Date: 09/29/2001 Time: 4:20 AM Prepared By: (S) Component/Agency: (G) FBI Event: INCOMING EC FROM SAN FRANCISCO SETS LEAD TO

INTERVIEW (P), OCEANSIDE, CALIFORNIA, CONCERNING HER ASSOCIATION WITH K. AL-MIDHAR, N. AL-HAZMI, OMAR AL-BAYOUMI.

(F) Event Date: 09/29/2001 Time: 4:20 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/29/2001 at 4:40 PM LOCATE AND INTERVIEW (P) .◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: SDPD Phone Number: Information Received Date: 09/26/2001 Time: 10:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: MANAL BAGADER, WIFE OF OMAR AL-BAYOUMI, AND MAJEDA

DWEIKAT, WIFE OF OSMA BASSNAN, WERE ARRESTED FOR

SHOPLIFTING IN SAN DIEGO, CA ON 4/23/01. Event Date: 09/26/2001 Time: 10:00 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/26/2001 at 11:00 AM OBTAIN ABOVE CAPTIONED POLICE REPORTS AND RESEARCH DISPOSITION OF CASE.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) [redacted] (S) Affiliation: Phone Number: [redacted] (S) Information Received Date: 09/26/2001 Time: 1:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) FBI Event: DETERMINE IF AL-BAYOUMI HAD A POST OFFICE BOX. Event Date: 09/26/2001 Time: 1:00 PM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/26/2001 at 2:00 PM DETERMINE IF OMAR AL-BAYOUMI HAD A POST OFFICE BOX WHILE RESIDING AT (P) SAN DIEGO.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **ase ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/29/2001 Time: 10:32 PM Prepared By: (S) Component/Agency: (G) /FBI Event: OMAR ALBAYOUMI USED ADDRESS AT 7825 FAY AVENUE, LA JOLLA, CALIFORNIA ON A CREDIT CARD APPLICATION. MANUFACTURERS LIFE, FORMER OWNER OF THE BUILDING, WAS CONTACTED. THEY DENIED EVER HAVING AN EMPLOYEE SUCH AS OMAR ALBAYOUMI. THEY ADVISED THAT SCHOOL FOR ENGLISH ACHIEVEMENT IS LOCATED AT THAT ADDRESS. Event Date: 09/29/2001 Time: 10:32 PM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/29/2001 at 6:20 PM CONTACT (P) AT SCHOOL FOR ENGLISH ACHIEVEMENT 7825 FAY AVENUE, LA JOLLA, CALIFORNIA, TELEPHONE NUMBER (P) (P) REGARDING POSSIBLE ENROLLMENT OF OMAR ALBAYOUMI AND DR. ELAY SOLIMAN.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) Affiliation: FBI-SD Phone Number: (S) Information Received Date: 09/29/2001 Time: 3:50 PM Prepared By: (S) Component/Agency: (G) /FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF OMAR ALBAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date: 09/29/2001 Time: 3:50 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/29/2001 at 6:20 PM KHALID A. ALHAMDAN STAYED AT THE LA PACIFICA HOTEL, (LAST DAY 9/9/98). ALHAMDAN LEFT WITHOUT PAYING HIS $1,349.45 BILL. OMAR AL-BAYOUMI SUBSEQUENTLY PAID THE BILL ON 12/16/98. CONTACT HOTEL MANAGEMENT TO DETERMINE ALHAMDAN IDENTITY INFORMATION AND CIRCUMSTANCE OF ALBAYOUMI'S INVOLVEMENT.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S)

(S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) Affiliation: FBI - SAN DIEGO Phone Number: (S) Information Received Date: 09/27/2001 Time: 3:20 PM Prepared By: (S) Component/Agency: (G) FBI Event: DOCUMENTS SEIZED DURING 09/26/2001 SEARCH OF OMAR ALBAYOUMI'S OFFICE INDICATED POSSIBLE INQUIRY REGARDING (P) AT ACCENT CAR RENTAL, TELEPHONE NUMBER: (P) OR (P). NOTATION INDICATES INTEREST IN WEEKLY AND MONTHLY RENTALS.

INCLUDED DOCUMENTS REQUIRING FURTHER INVESTIGATION AS NOTED ABOVE) Event Date: 09/27/2001 Time: 3:20 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/29/2001 at 6:15 PM CONTACT ACCENT RENTAL CAR COMPANY AND DETERMINE IF ALBAYOUMI RENTED VEHICLES. IF NO, TO WHOM WERE THE VEHICLES RENTED.**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) (S) on 09/30/2001 at 1:40 PM SHIPPING RECEIPT DATED 01/14/2000 FROM MAILBOXES ETC, 5663 BALBOA AVE, SAN DIEGO, CA. CONTACT BUSINESS AND DETERMINE IF ALBAYOUMI MAILED ADDITIONAL ITEMS THROUGH THE BUSINESS.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) (S) Affiliation: Phone Number: Information Received Date: 09/27/2001 Time: 2:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: ATTEMPT TO OBTAIN A CRIMINAL COMPLAINT/WARRANT ON AL-BAYOUMI. Event Date: 09/27/2001 Time: 2:30 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/27/2001 at 2:30 PM CONTACT INS AGENT, (S) AND AUSA (S) TO OBTAIN A CRIMINAL COMPLAINT AND WARRANT ON OMAR AL-BAYOUMI RE VISA FRAUD.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) [redacted] (S) Affiliation: FBI Phone Number: [redacted] (S) Information Received Date: 10/02/2001 Time: 8:50 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF OMAR

ALBAYOUMIS' OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date: 10/02/2001 Time: 8:50 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/02/2001 at 8:50 AM

AL BAYOUMI'S PERSONAL PHONE LIST INCLUDES A PAY PHONE NUMBER (P). THIS PAY PHONE IS INDICATED AS BEING LOCATED AT THE SARANAC MOSQUE, EL CAJON BLVD., SAN DIEGO. PRETEXT CALL INDICATED THE PHONE TAKES INCOMING CALLS AND WAS ANSWERED BY MAN SPEAKING ARABIC. DETERMINE EXACT LOCATION OF PHONE.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) Affiliation: FBI SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/30/2001 Time: 2:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: TERRORIST AL-MIHDHAR, AL-HAZMAT, HANJOUR AND

SUSPECT OMAR AL-BAYOUMI HAVE CONNECTIONS WITH BOTH SAN DIEGO AND PHOENIX. Event Date: 09/30/2001 Time: 2:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/01/2001 at 10:45 AM SEND EC TO PHOENIX TO:

(1) INTERVIEW INDIVIDUALS REGARDING OMAR AL-BAYOUMI
(2) PROVIDE FINANCIAL RECORDS OBTAINED
(3) DETERMINE VALIDITY OF AL-BAYOUMI RECEIVING SIMULATOR TRAINING IN PHOENIX◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI- (G) Phone Number: (S) Information Received Date: 09/26/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: MOHDAR ABDULLAH ATTENDED SCHOOL AT GROSSMONT COMMUNITY COLLEGE. Event Date: 03/01/2001 Time: 12:00 AM References: (F) Categories: INFORMATION SUBJECT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To "(S)" on 09/30/2001 at 3:45 PM MAKE CONTACT WITH GROSSMONT COLLEGE. DETERMINE ANY COMPUTER USAGE THAT ABDULLAH HAD AT THE SCHOOL.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI-SD Phone Number: (S) Information Received Date: 09/30/2001 Time: 3:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: DOCUMENTS SEIZED DURING 9/26/2001 SEARCH OF OMAR

ALBAYOUMI'S OFFICE AT KURDISH MOSQUE INCLUDED DOCUMENTS

REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date: 09/30/2001 Time: 3:00 PM References: (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/30/2001 at 3:00 PM ENTERPRISE RENT-A-CAR LITERATURE FOUND DURING SEARCH.

ALBAYOUMI IS KNOWN TO HAVE RENTED CARS. CONTACT ENTERPRISE TO DETERMINE ALBAYOUMI'S RENTAL HISTORY OR RENTALS WITH OTHER INDIVIDUALS.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (P) [redacted] (P) Affiliation: CITIZEN - WINSTON AUTO REPAIR Phone Number: [redacted] (P) Information Received Date: 09/29/2001 Time: 12:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: APPROXIMATELY 8/20/01 SECURITY GUARD [redacted] (P) AT [redacted] (P) SAN DIEGO, [redacted] (P) [redacted] (P) FOUND A LOST WALLET OF [redacted] (P) [redacted] (P) THE WALLET WAS RETURND BY SA [redacted] (S) ON 9/29/01. [redacted] (P) IDENTIFIEDTHE PHOTO OF NAWAF ALHAZMI AS AN INDIVIDUAL HE PERSONALLY KNOWS. HE ALSO ''SOLD'' A VEHICLE TO OMAR ALBAYOUMI. Event Date: 09/29/2001 Time: 12:00 PM References: [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) (S) on 09/29/2001 at 12:00 PM INTERVIEW (P) (P) IN DETAIL REGARDING HIJACKERS AND SHOW PHOTOGRAPHS OF ALL PERTINENT SUBJECTS TO HIM.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/26/2001 Time: 9:30 AM Prepared By: (S) Component/Agency: (G) /FBI Event: THROUGH REVIEW OF (A), (G), (J-1), (D)

DETERMINED: THE RESIDENCE OF NAWAF AL-HAZMI AND KHALID AL-MIDHAR (A), (G), (J-1), (D) IN ADDITION, OMAR AL BAYOUMI (A), (G), (J-1), (D) Event Date: 09/26/2001 Time: 9:30 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/26/2001 at 9:30 AM CONTACT (A), (G), (J-1), (D) TO DETERMINE INFORMATION ON NAWAF AL-HAZMI, KHALID AL-MIDHAR AND OMAR ALBAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** Lead Control #: (F) **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F)

Disposition: INTERVIEWED (P) AT PROMETRIC TESTING AND (P) AT PROMETRIC HEADQUARTERS. NAWAF AL-HAZMI, (P) OMAR ALBAYOUMI AND KHALID AL-MIDHAR HAVE NEVER TAKEN TESTING AT PROMETRIC. LEAD COVERED.

REFERENCE SD SERIALS (F) (EC'S), (F) (FD-302), (F) (INSERTS), (F) (LETTER). Lead Reviewed By: (S) Lead Completed Date: 09/30/2001◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: FBI Phone Number: Information Received Date: 09/28/2001 Time: 9:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: FOLLOW-UP WITH ALLIANT INTERNATIONAL UNIVERSITY TO

DETERMINE COMPUTER ACCESS AND LIBRARY CARD OF OMAR AL-BAYOUMI. Event Date: 09/28/2001 Time: 9:00 AM References: (F) Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/28/2001 at 12:00 PM CONTACT (P) AT ALLIANT TO DETERMINE ABOVE. ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: IMMEDIATE Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) Affiliation: FBI-SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/15/2001 Time: 4:00 PM Prepared By: [redacted] (S) [redacted] (S) Component/Agency: [redacted] (G) FBI Event: CONTINUATION OF [redacted] (F) LEAD ADDED AFTER NOTIFICATION. MD 10/03/01.

ASSOCIATE OF SUBJECTS KHALID M. AL-MIHDHAR AND NAWAF M. AL-HAZMI POSSIBLY RESIDES IN WALES. THE ASSOCIATE OMAR AHMED AL-BAYOUMI WAS A PERSONAL REFERENCE ON THE SUBJECT'S APARTMENT RENTAL AGREEMENT IN SAN DIEGO. ASSOCIATE AL-BAYOUMI MAY BE ATTENDING CARDIFF UNIVERSITY IN WALES. AL-BAYOUMI'S ADDRESS IS NOT KNOWN. Event Date: 09/15/2001 Time: 4:00 PM References: [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/23/2001 at 9:00 AM PROVIDE INFORMATION REGARDING AL-BAYOUMI TO LEGAT (G) FOR BACKGROUND.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** Lead Control #: (F) **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F)
Disposition: CONTACTED (G), (S)
AND ENTERED OMAR AL-BAYOUMI INTO (G)
(G)

REFERENCE: EC SD SERIAL (F) Lead Reviewed By: (S) Lead Completed Date: 10/02/2001◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: IMMEDIATE Classification: [redacted] Method of Contact: Written Source: [redacted] (S) [redacted] (S) Affiliation: FBI Phone Number: [redacted] (S) Information Received Date: 09/24/2001 Time: 10:00 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: TELEPHONE BILLING RECORDS SEIZED IN SEARCH OF

RESIDENCE OF MATERIAL WITNESS MOHDAR ABDULLAH. REVIEW OF RECORDS SHOWS NUMEROUS CALLS TO ENGLAND, ITALY, GERMANY, AND CANADA. Event Date: 09/24/2001 Time: 10:00 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) " on 10/02/2001 at 2:30 PM LEAD TO LEGATS TO OBTAIN SUBSCRIBER AND TOLL RECORDS FOR THESE TELEPHONES TO IDENTIFY ABDULLAH'S CONTACTS AND ASSOCIATES.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Observation Source: RCFL AND LEGAT (G) Affiliation: FBI Phone Number: Information Received Date: 10/07/2001 Time: 8:05 PM Prepared By: (S) Component/Agency: (G) FBI Event: RCFL--REGIONAL COMPUTER FORENSIC LAB

OMAR AL-BAYOUMI'S EMAIL ACCOUNTS HAVE BEEN PARTLY EXAMINED BY SAN DIEGO VIA 2703D COURT ORDERS. REQUESTOR BELIEVES ADEQUATE PROBABLE CAUSE EXISTS TO OBTAIN SEARCH WARRANTS FOR AL-BAYOUMI'S '' (P-1) '' ACCOUNTS. LEGAT (G) CONCURS. Event Date: 10/07/2001 Time: 8:05 PM References: (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/07/2001 at 3:30 PM OBTAIN SEARCH WARRANTS FOR EMAIL ACCOUNTS (P-1) (P-1) AND (P-1) COORDINATE RESULTS IN LEGAT (G) .◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) B **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/24/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: INTERVIEW OF (P) DETERMINED AN INDIVIDUAL

KNOWN AS '' (P) ' LNU WAS OFTEN AT THE AL-MADINA MOSQUE AND MAY HAVE INFORMATION ABOUT OMAR ALBAYOUMI. (P) IS REPORTED TO HAVE (P) AT THE MOSQUE. Event Date: 09/24/2001 Time: 12:00 PM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/24/2001 at 12:00 PM ATTEMPT TO IDENTIFY/LOCATE '' (P) ' AND INTERVIEW HIM CONCERNING ACTIVITIES OF OMAR ALBAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) [redacted] (S) Affiliation: FBI Phone Number: Information Received Date: 10/04/2001 Time: 5:55 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: [redacted] (P) [redacted] (P)

FOR MANAL BAGADER, OMAR ALBAYOUMI'S WIFE. Event Date: 10/04/2001 Time: 5:55 PM References: Categories: ASSOCIATE SUBJECT SUSPECT TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/04/2001 at 5:55 PM CONTACT (P), DATE OF BIRTH (P-1)

(P) LA MESA, CA. (P).◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) Affiliation: FBI-SD Phone Number: (S) Information Received Date: 10/04/2001 Time: 10:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: DOCUMENTS SEIZED DURING 09/26/01 SEARCH OF OMAR ALBAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date: 09/26/2001 Time: 12:00 AM References: Categories: SUBJECT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/04/2001 at 10:01 PM PERSONAL PHONE LIST INDICATES TRAVEL AGENCY/TRAVEL CHIEF, WITH PHONE # (P) AND (P).

CONTACT TRAVEL CHIEF AND DETERMINE IF ALBAYOUMI UTILIZED SERVICES TO ARRANGE TRAVEL. DETERMINE PARTICULARS OF TRAVEL.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: (S) Affiliation: FBI Phone Number: (S) (S) Information Received Date: 10/08/2001 Time: 11:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: (D) (D) (D) TALAL AL-HAMDAN LIVED WITH HIS BROTHER FAISAL AL-HAMDAN. FAISAL AL-HAMDAN ATTENDED THE AMERICAN LANGUAGE INSTITUTE AT SAN DIEGO STATE UNIVERSITY (SDSU) UNTIL JULY 2001, THEN MOVED OUT OF THE AREA. Event Date: 10/08/2001 Time: 11:00 AM References: (F) (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/08/2001 at 11:00 AM RETRIEVE ANY INFORMATION AVAILABLE REGARDING FAISAL OR TALAL AL-HANDAN AT SDSU.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:** SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Observation Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/29/2001 Time: 12:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: (P) HAS BEEN IDENTIFIED AS POSSIBLY

HAVING INFORMATION CONCERNING OMAR AL-BAYOUMI. Event Date: 09/29/2001 Time: 12:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA
Lead Control Number: (F) Assigned To (S)
(S) on 10/05/2001 at 7:40 PM LOCATE AND
INTERVIEW (P) CONCERNING INFORMATION
ABOUT OMAR AL-BAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/06/2001 Time: 4:10 PM Prepared By: (S) Component/Agency: (G) FBI Event: ON 9/27/2001, A SEARCH WARRANT FOR OMAR AL-BAYOUMI'S OFFICE AT 511 S. MAGNOLIA AVENUE, EL CAJON, CALIFORNIA, WAS OBTAINED. Event Date: 10/06/2001 Time: 4:10 PM References: Categories: INFORMATION SUBJECT TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/06/2001 at 4:10 PM SEARCH AL-BAYOUMI'S OFFICE PURSUANT TO SEARCH WARRANT.

PROCESS EVIDENCE OBTAINED AND RETURN WARRANT.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Written Source: FBI DALLAS Affiliation: Phone Number: Information Received Date: 10/01/2001 Time: 3:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: MOHDAR ABDULLAH'S CALLING CARD NUMBER WAS

IDENTIFIED AS '' (P) , (P) .'' Event Date: 10/01/2001 Time: 3:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) on 10/02/2001 at 4:00 PM OBTAIN PREPAID CALLING CARD RECORD FOR MOHDAR ABDULLAH, (''(P)' COMPANY CARD).◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Written Source: [redacted] (S) Affiliation: FBI Phone Number: Information Received Date: 10/08/2001 Time: 3:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) FBI Event: OMAR AL-BAYOUMI [redacted] (G) PAID PAST

DUE HOTEL BILL ($1,350) OF TALAL AL-HAMDAN. AL-BAYOUMI HAS RECEIVED WIRE TRANSFERS FROM AHMED AL-HAMDAN, TALAL'S PURPORTED FATHER, FROM 02/1999 - 04/2000. TALAL AND HIS TWO ALLEGED BROTHERS PRESENTLY RESIDE AT [redacted] (P) [redacted] (P) RIVERSIDE, CA 92057.

REF. [redacted] (F) Event Date: 10/08/2001 Time: 3:00 PM References: [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/09/2001 at 3:15 PM LOCATE AND INTERVIEW TALAL AL-HAMDAN, FAISAL AL-HAMDAN, AND
ABDULAZZIZ AL-HAMNAN IN RIVERSIDE, CA WITH ASSISTANCE FROM RIVERSIDE RA.

ALSO ASSIGNED (S) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) [redacted] (S) Affiliation: FBI - SD Phone Number: [redacted] (S) Information Received Date: 10/03/2001 Time: 4:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF OMAR

ALBAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS

REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date: 10/03/2001 Time: 4:00 PM References: Categories: TIME LINE INFORMATION

Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/03/2001 at 4:10 PM 1997 MARINE CORPS/NAVY PHONE BOOK WAS RECOVERED IN 9/26/01

SEARCH. BOOK IS IN EVIDENCE. BOOK NEEDS TO BE EXAMINED FOR POSSIBLE EVIDENCE, NOTATIONS, CIRCLED NUMBERS, ETC.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/20/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Telephone/Radio Source: (S) Affiliation: FBI-WFO Phone Number: (S) Information Received Date: 10/09/2001 Time: 8:36 PM Prepared By: (S) Component/Agency: (G) FBI Event: (S) CONTACT AT UNITED AIRLINES, (P)

(P), HOME # (P), WORK (P), ADVISED THE FOLLOWING A FEW MINUTES AGO : (P) RECEIVED A CALL PRIOR TO SPEAKING WITH (S) FROM (P) (P), SAN DIEGO, CA 92122, TELEPHONE #'S: (P) AND (P) ROOM (P) (CURRENT LOCATION AT TIME OF CALL). (P) TOLD (P) HE NEEDED FOUR TICKETS IMMEDIATELY TO SAN DIEGO. HE SAID HE WAS (P) (P) THREE MEN WHO HAVE BEEN DETAINED SINCE 09/11/01: YAZEED ALSALMI, MOHDAR ABDULLAH AND (P) (P) * (G) *. FLIGHTS WERE BOOKED FOR 10/10/01 AS FOLLOWS: UNITED FLIGHT #7, DEPARTING JFK AIRPORT AT 2:15 P.M.; ARRIVES SAN FRANCISCO AT 5:15 P.M., DEPARTS SAN FRANCISCO AT 7 P.M., FLIGHT #2177; ARRIVES SAN DIEGO AT 8:28 P.M. TICKETS WERE $1,226.00 EACH, ONE WAY, PURCHASED ON MASTERCARD (P-1) OR (P-1) EXP DATE (P). SEAT ASSIGNMENTS: 30 DCE.

ON 10/09/01 @ 9:30 P.M., SA (S), NEW YORK OFFICE, ACKNOWLEDGED RECEIPT OF THIS INFORMATION FROM WFO BY FAX.

COPIES SENT TO SA (S), SA (S), AIRPORT TEAM, AND COMMAND POST.
IMMEDIATE EC FAXED TO ALL RECEIVING OFFICES AND SIOC.

REF. EC SERIAL SD; (F) Event Date: 10/09/2001 Time: 8:36 PM References: Categories: SUBJECT TIME LINE INFORMATION Event Reviewed By: ESB Lead Required?: NO◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** (S) **AFrom:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Telephone/Radio Source: (P) Affiliation: Phone Number: (P) Information Received Date: 10/06/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: ADDRESS: (P) SAN DIEGO.
ADDITIONAL PHONE NUMBER (P).

SOURCE IS MEMBER OF LOCAL TOASTMASTER CLUB IN SAN DIEGO AREA. SAYS OMAR AL-BAYOUMI WAS A MEMBER OF THIS CLUB. THE CLUB MEMBERS ARE MEETING TO CREATE A TIMELINE OF HIS EVENTS AND COMMENTS MADE WHILE IN THEIR PRESENCE. THE CLUB WILL CONTACT FBI TO GIVE INFORMATION.

(P) THE LOCAL TOASTMASTER CLUB AND SAYS AL-BAYOUMI WAS ALSO A MEMBER.

REFERENCE: (F) ICF (F) Event Date: 10/06/2001 Time: 12:00 PM References: (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/06/2001 at 1:22 PM PROVIDE INFORMATION TO SPECIAL AGENT (S) FOR REVIEW.

VOICE MAIL - 10/18/2001; 10/21/2001 CONVERSATION; 10/18/2001 TEN SPEECHES; 7/1999 TO 8/2000 LEAVING FOR SAUDI ARABIA - STUDENT VISA TO EXPIRE.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Telephone/Radio Source: (P) Affiliation: Phone Number: (P) Information Received Date: 10/06/2001 Time: 7:45 AM Prepared By: (S) (S) Component/Agency: (G) FBI Event: [NEW PHONE NUMBER (P)

(P) KNEW OMAR AL-BAYOUMI AND HIS FAMILY FOR (P) YEARS. (P) SAW AN ARTICLE IN TODAY'S UNION TRIBUNE REFERENCING AL- BAYOUMI. (P) IS A (P), BUT HE HAS LIVED IN THE MIDDLE EAST. HE WENT TO THE MOSQUE ON BALBOA AVENUE WITH AL- BAYOUMI'S FAMILY. (P) CAN BE REACHED AFTER 12:00 PM. HE DOES NOT WANT AGENTS TO COME TO HIS HOUSE. LEE DOES NOT HAVE A CAR BUT CAN TAKE THE BUS. (P) MET AL-BAYOUMI AT A FESTIVAL ON POMERADO ROAD. HE LATER MET HIS WIFE, MANAL. SHE WORKED ON THE COMPUTER AND CAN DRIVE. THE FAMILY ALL SPOKE ENGLISH WELL. THEY HAVE A BABY NAMED (P-1) HE KNEW THEM WHEN THEY LIVED ON (P) AND WHEN THEY MOVED TO (P) HE HAD THE FOLLOWING NUMBERS FOR AL- BAYOUMI: HOME (P), AND CELLULAR (P). AL- BAYOUMI TOLD HIM HE GOT A JOB IN BIRMINGHAM, ENGLAND. AL- BAYOUMI SAID HE WAS FROM RIYHAD, SAUDI ARABIA. (P) FREQUENTLY VISITED THE AL- BAYOUMI'S HOME AND MET MANY PEOPLE THEY KNEW. (P) FOUND THE AL-BAYOUMI'S TO BE FRIENDLY AND OPEN. OMAR AL- BAYOUMI TOLD (P) HE LOVED AMERICA. (P) LAST SAW THE FAMILY ABOUT TWO TO THREE WEEKS BEFORE THEY LEFT THE COUNTRY. OMAR AL- BAYOUMI WAS ALWAYS BUSY BUT (P) SAID HE DID NOT SEEM TO HAVE A JOB. Event Date: 10/06/2001 Time: 7:45 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/06/2001 at 10:00 AM CONTACT (P) BY TELEPHONE TO ARRANGE FOR INTERVIEW.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/24/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Written Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/03/2001 Time: 10:20 PM Prepared By: (S) Component/Agency: (G) FBI Event: NEED TO REVIEW TRANS WORLD AIRLINES (TWA) FLIGHT INFORMATION ON MOHDAR ABDULLAH. Event Date: 10/03/2001 Time: 10:20 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/03/2001 at 10:20 PM OBTAIN TWA FLIGHT INFORMATION FOR MOHDAR ABDULLAH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/24/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **rafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Observation Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/12/2001 Time: 9:00 AM Prepared By: (S) Component/Agency: (G) FBI Event: MOHDAR ABDULLAH UTILIZED CALLING CARDS WHICH WERE

SEIZED DURING A SEARCH OF HIS RESIDENCE AND AUTO.

(D)

(D) Event Date: 10/12/2001 Time: 9:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) on 10/16/2001 at 6:00 AM TO (G) TO OBTAIN SUBSCRIBER AND TOLL RECORDS FROM (D) FROM 11/5/00 - PRESENT.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) Affiliation: Phone Number: [redacted] (S) Information Received Date: 09/29/2001 Time: 9:00 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: FOLLOW-UP ATTEMPT TO INTERVIEW GIRLFRIEND OF

MOHDAR ABDULLAH. Event Date: 09/29/2001 Time: 9:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/29/2001 at 9:00 AM GO TO (P) (P), TO ATTEMPT
TO LOCATE AND INTERVIEW GIRLFRIEND OF MOHDAR ABDULLAH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: PRIORITY Classification: [redacted] Method of Contact: In Person Source: [redacted] (S) [redacted] (S) Affiliation: FBI- SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 10/12/2001 Time: 10:00 AM Prepared By: [redacted] (S) [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: [redacted] (P) REPORTED THAT OMAR

AL-BAYOUMI REFERRED THREE FOREIGN STUDENTS TO AMERICAN LANGUAGE INSTITUTE IN SAN DIEGO. [redacted] (P) PROVIDED THE NAMES OF THOSE STUDENTS, WITH NO IDENTIFYING INFORMATION. THE NAMES ARE [redacted] (P) [redacted] (P) THIS INFORMATION WAS PROVIDED 10/08/01. Event Date: 10/12/2001 Time: 10:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/12/2001 at 10:00 AM IDENTIFY THE THREE INDIVIDUALS AND INTERVIEW THEM

CONCERNING THEIR RELATIONSHIPS TO OMAR AL-BAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI-SD Phone Number: (S) Information Received Date: 10/03/2001 Time: 8:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF OMAR AL-BAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS REQUIRING FURTHER INVESTIGATION AS NOTED BELOW: Event Date: 10/03/2001 Time: 8:00 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To "(S)" on 10/03/2001 at 12:22 PM MICRO PAGER, 4433 CONVOY ST., SUITE E, SAN DIEGO, CA, TELEPHONE: (P), WAS FOUND IN TWO PLACES IN AL-BAYOUMI'S RECORDS. CONTACT BUSINESS AND DETERMINE IF AL-BAYOUMI'S PROCURED PAGERS AND/OR CELL PHONES FOR USE OR USE OF OTHERS.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) (S) **.Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** Lead Control #: (F) 4 **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F)

Disposition: PURSUING LEAD - OBTAINING X-RAYS FROM DENTIST FOR ALMIHDHAR. EC FOR APPROVAL TO POST MESSAGE ON INTERNET.

REF EC (F)

DENTAL RECORDS LOCATED FOR KHALID ALMIHDAR. LEAD COVERED.

REFERENCE: SD EC (F)
REFERENCE: FD-302 SD (F) - BANK ACCOUNTOF SOLIMON ALI ELAY.
REFERENCE: FD-302 SD (F) BANK ACCOUNT OF OMAR ALBAYOUMI
REFERENCE: (F) Lead Reviewed By: (S) Lead Completed Date: 10/25/2001◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: Phone Number: Information Received Date: 10/09/2001 Time: 4:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) Event: SEARCH OF MOHDAR ABDULLAH'S RESIDENCE REVEALED

E-MAIL ACCOUNTS ATTACHED. Event Date: 10/09/2001 Time: 4:00 PM References: [redacted] (F) [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/10/2001 at 4:45 PM REVIEW MISCELLANEOUS E-MAIL ADDRESSES RETRIEVED FROM SEARCH OF MOHDAR ABDULLAH'S RESIDENCE AND CAR.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/21/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: INCOMING EC FROM LOS ANGELES Affiliation: FBI Phone Number: Information Received Date: 10/02/2001 Time: 10:40 PM Prepared By: (S) Component/Agency: (G) /FBI Event: SAN DIEGO

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) RELATED TO SAN DIEGO INVESTIGATION.

REFERENCE: LA EC Event Date: 10/02/2001 Time: 10:40 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/02/2001 at 10:40 PM CONDUCT LOGICAL INVESTIGATION AND ANALYSIS RELEATIVE TO (A), (G), (J-1), (D) AND ITS RELATIONSHIP TO SAN DIEGO AND OTHER TARGET SUBJECTS.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** IA/IRS **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: (S) Affiliation: FBI Phone Number: Information Received Date: 10/06/2001 Time: 3:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: VIA A SEARCH OF GUEST REGISTRY RECORDS AT MOTEL

SIX, 1546 SECOND AVENUE, SAN DIEGO, CALIFORNIA, (P) (P), VOLUNTEERED A LIST CONTAINING THE NAMES OF THE FOLLOWING INDIVIDUALS. THESE PERSONS WERE GUESTS AT THE HOTEL DURING THE SAME TIME PERIOD AS (P) (P), A PERSON KNOWN TO HAVE AN ASSOCIATION WITH SUSPECTED USAMA BIN LADEN ASSOCIATE, OMAR AL-BAYOUMI. Event Date: 10/06/2001 Time: 3:00 PM References: (F) Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To "IA/IRS" on 10/11/2001 at 1:20 PM

REVIEW ATTACHED LIST OF MOTEL SIX GUESTS AND CHECK AGAINST ACS, RAPID START, IIIA, AND WATCHLIST. LOOK FOR ANY VIABLE AFFILIATIONS WITH SUBJECT TERRORISTS AND KNOWN ASSOCIATES.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/01/2001 Time: 3:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF OMAR AL

BAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS

REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date: 10/01/2001 Time: 3:00 PM References: Categories: TIME LINE INFORMATION

Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/02/2001 at 9:15 AM TWO DRIVING SCHOOLS INDICATED IN AL BAYOUMI'S ROLODEX. ALL
VALLEY DRIVING SCHOOL, (P), 590 G STREET, SUITE SEVEN, CHULA VISTA. SAFETY SCHOOL OF DRIVING, 815 THIRD AVENUE, SUITE 111, CHULA VISTA, CALIFORNIA. (SEE ATTACHED CARDS) *CONTACT SCHOOLS REGARDING AL BAYOUMI OR OTHERS.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Observation Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/06/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: INVESTIGATION HAS IDENTIFIED AN INDIVIDUAL NAMED (P) AS ACCOMPANYING OMAR BAYOUMI DURING CONTACTS WITH HIJACKERS ALHAZMI AND AL-MIHDAR. (P) IS REPORTED TO HAVE TRIED TO GET INTO THE UNITED STATES COAST GUARD DURING 2000. Event Date: 10/06/2001 Time: 12:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/12/2001 at 11:50 AM CONTACT LOCAL UNITED STATES COAST GUARD OFFICIALS AND ATTEMPT TO IDENTIFY UNSUB (P) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/28/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: Information Received Date: 10/27/2001 Time: 8:00 AM Prepared By: (S) Component/Agency: (G) FBI Event:

(A), (G), (J-1), (D)

Event Date: 09/27/2001 Time: 8:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/27/2001 at 8:00 AM ATTEMPT TO DETERMINE RELATED GUESTS WHO MAY HAVE BEEN STAYING AT THE HOTEL DURING THAT TIME.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/2001

To: Laboratory **Attn:** UC [redacted] (S) (G)

San Diego **Attn:** [redacted] (G)
Counterterrorism **Attn:** [redacted] (G)
Investigative Services **Attn:** [redacted]
New York **Attn:** [redacted]

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted]

Title: PENTTBOMB;
MAJOR CASE #182;

Synopsis: Request of the Laboratory to conduct search for stored electronic data.

Administrative: Reference San Diego telcal from SA [redacted] (S) to [redacted] (S) [redacted] (S), on 11/16/2001.

Package Copy: Being forwarded under separate cover are the following:

1. One Atlas electronic organizer dictionary, Model 5000128 KB, serial number FTC 013948-01.

2. One Cellular telephone, Motorola StarTAC, Model 80121LNBEA, mobile serial number 57234G5985, Federal Communications Commission Identification IHDT5VG1.

Details: As the Laboratory is aware, San Diego as well as most offices of the FBI, is conducting an investigation concerning the series of terrorist attacks that appear to have been carried out in a coordinated fashion on 09/11/2001. The plan consisted of, among other things, the hijacking of four commercial airliners, one of the airliners being crashed into the Pentagon located in Virginia.

San Diego investigation in conjunction with critical information provided by Dulles Airport Police, determined that Nawaf Al-Hazmi and Kalid Al-Mihdhar, who were both aboard American Airlines

Flight Number 77 which crashed into the Pentagon, resided in the San Diego area during 2000.

Investigation by San Diego FBI disclosed that Omer Bakarbashat had resided at the same address as Al-Hazmi and Al-Mihdhar. During an interview of Bakarbashat, it was learned that Mohdar Abdullah, also a San Diego resident, had been a close associate of Al-Hazmi and Al-Mihdhar.

Abdullah was interviewed and advised that he had become acquainted with Al-Hazmi and Al-Mihdhar during or about 1999. Abdullah was told by a leader of a mosque located in the San Diego area, that they had recently arrived in San Diego and required assistance becoming acclimated to the area given their limited English language skills. Abdullah noted that he had developed what he considered to be a close relationship, socially and religiously with Al-Hazmi and Al-Mihdhar.

On 09/21/2001, Abdullah was arrested in San Diego pursuant to a Federal Material Witness arrest warrant issued out of the Southern District of New York.

During an inventory of Abdullah's vehicle following his arrest, it was discovered that documents in the vehicle made references to pertinent information surrounding the hijackings. A search warrant was obtained for the vehicle and during the course of that search, a Motorola StarTAC cellular telephone and an Atlas Model 5000 organizer dictionary were seized.

During the execution of a search warrant at the residence of Abdullah, 16 prepaid telephone calling cards were seized as well as other telephone billings. Initial analysis of the telephone records determined that numerous international calls as well as domestic calls had been made.

A search warrant has been prepared to conduct a search of the Motorola StarTAC cellular telephone and the Atlas Model 5000 organizer dictionary. Due to the limited time period allowed by the court to complete the search, and the backlog that the laboratory may be experiencing in support of the PENTTBOMB investigation, it is requested that the laboratory contact SA (S) (S), when the laboratory is ready to begin the examination of the Motorola StarTAC cellular telephone and the Atlas organizer dictionary, such that San Diego can insure the timely issuance of the warrant and provide a copy to the laboratory if deemed necessary.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NY

For information.

Set Lead 4: (Adm)

LABORATORY

AT WASHINGTON, DC

Will contact SA (S) when the assigned laboratory personnel are ready to conduct the examination of the stored electronic information, to insure the timely issuance of the search warrant and so that San Diego would be able to provided a copy of the warrant to the laboratory if deemed necessary.

Will download any user information stored in the electronic organizer dictionary, Atlas Model 5000, 128 KB, to include any notes, addresses and numbers that the user of the organizer may have stored in the directory of the organizer.

Will download any user information stored in the cellular Motorola StarTAC Model 80121LLNBEA telephone to include the electronic signature number of that cellular telephone, the numbers that the user of the telephone may have stored in the phone directory of that cellular

telephone, numbers that the cellular telephone has called, incoming call telephone numbers, and incoming numeric messages which may have been stored in the cellular telephone.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/28/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: Phone Number: Information Received Date: 10/15/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: MOHDAR ABDULLAH HAD A RECEIPT FOR WALMART IN HIS

VEHICLE DATED 9/10/01.

DETERMINE ITEM PURCHASED. Event Date: 10/15/2001 Time: 12:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/15/2001 at 12:00 PM CONTACT WALMART TO FOLLOW-UP ON RECEIPT FOUND IN ABDULLAH'S CAR.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/2001 **To:** SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** Lead Control #: (F) **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F)
Disposition: LEAD COVERED PRIOR TO THIS LEAD BEING SET.

REFERENCE FD-302'S SD SERIALS (F) (MOHDAR M. ABDULLAH; INTERVIEWED), (F) (MOHDAR ABDULLAH; VEHICLE SEARCH), (F) ((P) ; RE-INTERVIEWED). Lead Reviewed By: (S) Lead Completed Date: 10/22/2001◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **dministrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Observation Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/18/2001 Time: 9:00 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: COMPUTER WAS SEIZED FROM MOHDAR ABDULLAH/ (P)

(P) ON 9/22/01. Event Date: 10/18/2001 Time: 9:00 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/22/2001 at 12:00 PM RETURN COMPUTER TO (P) AND RE-INTERVIEW REGARDING

KNOWLEDGE OF ABDULLAH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/27/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Observation Source: (S) Affiliation: Phone Number: Information Received Date: 10/12/2001 Time: 9:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: MOHDAR ABDULLAH HAD VISITED THE SHOOTING RANGE ON MORENA BLVD WITH SEVERAL OTHER INDIVIDUALS. Event Date: 10/12/2001 Time: 9:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/12/2001 at 9:00 AM INTERVIEW MANAGER OF DISCOUNT GUN MART AND REVIEW RECEIPTS

TO VERIFY IF ABDULLAH VISITED RANGE.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/28/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Written Source: [redacted] (S) Affiliation: Phone Number: Information Received Date: 10/06/2001 Time: 3:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: INFORMATION OBTAINED THROUGH SEARCH OF MOHDAR

ABDULLAH RESIDENCE. Event Date: 10/06/2001 Time: 3:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/06/2001 at 3:00 PM REVIEWED MANIFEST OF FLIGHTS TAKEN BY MOHDAR ABDULLAH. ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/04/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: In Person Source: RENTAL DOCUMENTS Affiliation: Phone Number: Information Received Date: 09/15/2001 Time: 12:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: (P) LISTED AS PERSONAL REFERENCE FOR OMAR AL-BAYOUMI AS PER RENTAL RECORDS OF (P) SAN DIEGO, CALIFORNIA, (P).

(SEE REFERENCE NUMBERS: (F) Event Date: 09/15/2001 Time: 12:00 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (S) Assigned To (S) (S) on 09/15/2001 at 12:00 AM INTERVIEW (P) REGARDING OMAR AL-BAYOUMI◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/2001

To: San Diego **Attn:** SA [redacted] (S)
SA [redacted] (S) (info)

From: San Diego
[redacted] (G),
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) (Pending)

Title: PENTTBOMB
MC 182

Synopsis: Report investigation, to date, of Abdul Rahman Al Sari and to close lead [redacted] (F). Also this EC requests that [redacted] (G) [redacted] (G)

Administrative: It is requested that [redacted] (G) [redacted] (G) Al Sari to fully identify his contacts and his purpose in San Diego. Attached for information only, are copies of a CA DMV record to include a picture of Al Sari, an application for subscriber information, a Digital Links Email Organizational Chart, FD-302 from SA [redacted] (S) dated 10/4/01, FD-302 from [redacted] (S) dated 9/30/01, copy of an insert from IA [redacted] (S) dated 9/20/01.

Details: Reference a lead set forth in control number [redacted] (F), that requested SA [redacted] (S) to interview Abdul Rahman Hussain Al Sari (Al Sari). After a full review of information already obtained regarding Al Sari, it is recommended that a [redacted] (G) [redacted] (G) fully identifying Al Sari, his contacts and his purpose in being in the U.S.

Al Sari, who is fully identified at the end of this EC, has had contact with several important persons who are [redacted] (G) [redacted] (G) in San Diego. SA [redacted] (S) requested and obtained a court order signed by Chief Federal Judge [redacted] (S) on 10/24/01, summoning Yahoo to disclose all records and information pertaining to account [redacted] (P-1) (still awaiting the results). The above Email is believed to belong to Al Sari and he has been in Email contact with at least three other persons of interest in PENTTBOMB. The individuals that Al Sari has been in Email contact with are [redacted] (P), Mohdar Abdullah, and [redacted] (P) (see enclosed Digital Links).

A Search conducted by INS through their Non-Immigrant Information System found two indications that Al Sari had been in the U.S. On 1/28/01 Al Sari was admitted into the U.S. at New York, on a (J-3). Al Sari arrived via SV Saudi Arabian flight number 39 with the admission number (P-1) and was processed by INS Inspector (S). Al Sari listed his U.S. address as being (P), Solana Beach, CA. There was no departure date listed. Also INS listed another visit by Al Sari (J-3) INS advised that it was unusual in that there is only a departure notification and they did not have any other information. The notice advised that Al Sari departed New York on 12/31/98 on SV flight 27. INS advised that the lack of information on the 1998 visit was unusual and they couldn't offer an explanation.

On 11/23/01, (P), (P), San Diego, California, stated that there was a man from Saudi Arabia named Abdul (LNU) who came to (P) to fly approximately 2-4 times over the last year. (P) stated that at that time he had a loose accounting of the individuals who came to the club to fly with an approved instructor so he did not know Abdul's last name. (P) advised that (P) (P), and especially (P) had direct contact with Al Sari, since they were his flight instructors. (P) has been previously interviewed and the synopsis of the interview will be reported in the following paragraph. (P) said that he last heard from Al Sari in October when Al Sari called him from Saudi Arabia. Al Sari told (P) that he wants to return to the U.S. to obtain his pilots license but was afraid to come to the U.S. because he had heard that the U.S. was arresting people like him (Middle Eastern). (P) told Al Sari that it was not true, as long as he obtained the proper visa and did what he was supposed to do. (P) was shown the DMV picture of Al Sari and stated that he did not recognize the picture of Al Sari.

On 9/30/01, SA (S) interviewed (P) who advised that he did take a Saudi Arabian man on two flights who identified himself as "Abad Al Rahman". (P) provided the man's cell number as (P) (sic) which (P) obtained from his caller ID. (P) stated that the Saudi asked him to teach him to fly when he learned that (P) spoke Arabic; however due to the different dialects, they had some difficulty in communicating. The Saudi regarded Americans as servants. He wanted to tell the instructor/(P) what to teach him and not follow the prescribed training program. After giving the Saudi two flight lessons (P) did not want to continue to teach him since (P) felt that the Saudi would never be able to obtain a pilot's license.

While there are obvious discrepancies in the confirmation of the identity of Al Sari with the Saudi Arabian who took lessons at (P) (P) it has been reported that Al Sari did attend (P) (P). A source advised that four Middle Eastern students at University of San Diego (one being Al Sari) may have taken flying lesions at (P) (P). It was also reported in the application for the court order

for subscriber information on Al Sari's E-mail provider, that on 9/30/01, a review of the flight records at (P) revealed that Abdulrahman Al Sari, with CDL (P) was listed as a previous student at (P) Further contact with flight instructors (P) and (P), to interview and show the DMV picture of Al Sari, should help confirm or dispel the identity. It should be noted that two of the terrorists Al-Hazmi and Al-Mihdhar took flying lesions at (P) in May of 2000.

It has been reported that Al Sari is attending the University of San Diego and has the student number (P-1). Al Sari's curriculum and major are unknown.

Descriptive Data:

(G)

Name -	
Last:	Al Sari
First:	Abdulrahman
Middle:	Hussain
Race:	W
Sex:	M
DOB:	(P-1)
DLN:	
PNO:	
SOC:	
Alias(es) -	
Last:	Al Sari
First:	Abdul
Middle:	Rahman
Last:	Alsari
First:	Abdulrahman
Middle:	Hussain
Address(es) -	
House #:	(P)
Street Name:	
Street Suffix:	
City:	Solana Beach
State:	California
Postal Code:	92075
Phone #:	(P)
Phone #:	(sic) cell
Miscellaneous -	email (P-1).
	registered owner: 1989 4 door Honda, CA (P-1).
	height: 505, weight: 138

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/07/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/24/2001 Time: 3:10 PM Prepared By: (S) Component/Agency: (G) FBI Event: FOLLOWING INTERVIEW OF (P)

IT WAS DETERMINED THAT (P) WAS AN ACQUAINTANCE OF OMAR ALBAYOUMI. Event Date: 09/24/2001 Time: 1:00 PM References: (F) Categories: ASSOCIATE INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/24/2001 at 3:10 PM INTERVIEW (P) REGARDING KNOWLEDGE OF OMAR ALBAYOUMI.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/12/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/05/2001 Time: 10:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: INVESTIGATION REVEALED THAT (P) KNOWS OMAR AL-BAYOUMI AND LIVES IN (P) Event Date: 10/05/2001 Time: 10:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/11/2001 at 2:30 PM INTERVIEW (P) AT (P) ◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2001

To: San Diego **Attn:** SA [redacted] (S)

From: San Diego
[redacted] (G)
Contact: IRS [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
ACT OF TERRORISM
MAJOR CASE NUMBER 182

[redacted] (A), (G), (J-1), (D)

To: San Diego From: San Diego
Re: [redacted] (F), 12/04/2001

[redacted] (A), (G), (J-1), (D)

CA DMV record is as follows:

Name: [redacted] (P)
DOB: [redacted] (P-1)
Address: [redacted] (P)
San Diego, CA 92037
(as of 09/12/2001 and 10/23/2000)
Sex: Female
Hair: Black
Eyes: Black
Height: 5'06"
Weight: 180 pounds
CA License: [redacted] (P-1)
Issued: 09/19/2001
Expires: 01/06/2005
Must Wear Corrective Lenses When Driving
License Status: Valid
Departmental Action: Driver's license revoked: Eff: 03/14/2001; Reason: Lack of knowledge or skill; Action Ended: 09/12/2001

Query in UNI revealed reference in [redacted] (F) [redacted] (F) (same as [redacted] (F)).

Query in ChoicePoint resulted in negative findings for [redacted] (P) [redacted] (P).

[redacted] (P) MARRIOTT RESIDENCE INN
8901 Gilman Dr
La Jolla, CA

[redacted] (A), (G), (J-1), (D)

To: San Diego From: San Diego
Re: (F), 12/04/2001

(A), (G), (J-1), (D)

Significance of above is (A), (G), (J-1), (D) address of 8901 Gilman Dr, La Jolla, CA.

Notes: Significance of above is analyst believes (P) is possibly an employee/long term guest of MARRIOTT RESIDENCE INN and/or possibly assisting above mentioned individuals in a conspiracy.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2001 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **ase ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Telephone/Radio Source: (G) Affiliation: FBI - SAN DIEGO Phone Number: Information Received Date: (S) Time: 8:25 AM Prepared By: (S) Component/Agency: (G) /FBI Event: (G) FOLLOWED ABDULLAH MOHDAR TO (P) ,
EL CAJON (ARRIVED AT APPROXIMATELY 1:30 AM). (G) BELIEVES THAT HE IS STAYING IN APARTMENT (P) . OCCUPANT, ACCORDING TO MAILBOX, HAS THE SAME LAST NAME. Event Date: 09/20/2001 Time: 8:25 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/20/2001 at 8:30 AM CONTACT (S) AND OBTAIN SUBSCRIBER INFORMATION FOR (P) (P)

(P), (P), EL CAJON, CA. ALSO CONTACT TELEPHONE COMPANY.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **rafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI Phone Number: [redacted] (S) Information Received Date: 10/07/2001 Time: 4:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) FBI Event: [redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

E-MAIL ADDRESSES FOR NOOH HAVE BEEN FOUND. Event Date: 10/07/2001 Time: 4:25 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) on 10/07/2001 at 4:25 PM E-MAIL ADDRESSES FOR OSAMA NOOH: OBTAIN SUBSCRIBER INFORMATION FOR THE E-MAIL ADDRESSES - (P-1) (P-1) AND (P-1)

REF (F) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2001 **To:** SAN DIEGO **Attn:** (S) **rom:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (S) Affiliation: FBI Phone Number: (S) Information Received Date: 09/22/2001 Time: 11:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: LOGICAL INVESTIGATION DETERMINED THAT (P) (P) KNOWS OMAR AL-BAYOUMI. Event Date: 09/22/2001 Time: 11:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) (S) on 09/22/2001 at 5:20 PM LOCATE AND INTERVIEW (P) ◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/24/2002

To: New York
San Diego **Attn:** (S), (G)

From: Los Angeles
Ventura RA
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Digital photographs of (P) aka.

Enclosure(s): Enclosed for New York are the original and one copy each of three digital photographs of (P) aka, and for San Diego three copies each of the three photographs.

Details: Information provided by the San Diego Division indicated that one Isamu Dyson, aka, Clayton Morgan, was with Omar Ahmed Al-Bayoumi when Bayoumi met with two now deceased hijackers at a restaurant in Los Angeles in approximately 01/2000. Dyson was subsequently interviewed by the FBI, along with (P) (P)

Information provided by (P) indicated that in 02/2001, (P) having (P) in Yemen, (P) (P), aka, (P) (P) DOB: (P-1), a Yemeni citizen as the man's (P) This (P) was in Yemen. (P) reported that the man was said to be the nephew of the Yemen Embassador to the U.S., though on 01/24/2002, she reported that she has mistaken about this. (P) reported that last (P) knew, the man was out of working and looking or a job. According to (P) the man indicated to (P) that he would like to go to school in the U.S. or Canada. As of 01/24/2002, (P) reported that neither she nor (P) had an address or telephone number for the man.

On 01/22/2002, writing SA received the enclosed digital copies of photographs (P) provided. (P) advised that she wished to retain the original photographs for the (P) she and (P) had with (P) Writing SA did not actually see the original photographs. All three photographs are of (P) (P), aka. Photograph one shows the man to be holding a grenade launcher. In photograph two, the man is wearing what appears to be a pistol. The female in photograph two and three is (P) aka.

Universal Indices on (P) provided one reference to (P) at (F) (12/1998)(unknown if identical).

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

11/09/2001

(P) Keller Graduate School of Management (KGSM), 2655 Camino Del Rio North, (P), telephone number (P) facsimile (P), email address (P) was advised of the identity of the interviewing agent and to the nature of the interview and he thereafter furnished the following information:

(P) has only been with KGSM since January 2001 and therefore did not know Omar Al-Bayoumi. KGSM and Becker CPA Review are located at the same above location. Former employee (P) recruited Al-Bayoumi during an open house that KGSM had on or about December 4, 1998. On January 12, 1999, Al-Bayoumi was issued an I-20 to attend the school.

Al-Bayoumi attended Becker CPA Review in attempt at being able to take the California CPA test. Al-Bayoumi attended Becker, however in week 8 Al-Bayoumi withdrew from class. In July 1999, Al-Bayoumi again attempted to take some classes, however he did not complete any courses and did not sit for the CPA exam.

Attached to Al-Bayoumi's Saudi Passport were Wells Fargo Bank statements from checking account number (P-1), dated October 31, 1998 through November 30, 1998, in the name of (P), doing business as (DBA) (P) San Diego, California 92111-2705, which showed a previous balance of $24,207.79, deposits of $52,003.16, withdrawals of $72,177.85 and a new balance of $3,903.90. Additionally, there are two statements from Wells Fargo Securities, account number (P-1) for month ending June 30, 1998, which had an asset value of $45,707.50 and in the month ending August 31, 1998, which had an asset value of $21,615.00

Attached and considered part of this communication are copies of the documentation obtained from KGSM. The originals have been placed in the 1A section of this file. (See FD-302, dated October 30, 2001 from Los Angeles Division)

11/9/2001 San Diego, California

(F) 11/9/2001

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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09/26/2001

(P) El Cajon, California, 92020, telephone number (P) cellular telephone number (P) was interviewed at his place of employment in reference to his knowledge of Mohdar M. Abdullah and/or associates. (P) was advised of the official identities of the interviewing agents and the nature of the interview. He provided the following information:

On an unknown date in early September, 2001, (P) and (P) drove to the Texaco service station located at 4925 Spring Street, La Mesa, California, to fuel their vehicle and purchase beverages. (P) exited his vehicle and went into the station to purchase fuel. (P) remained in the vehicle. (P) was wearing an (P) shirt. An individual working as a cashier at the station introduced himself as Mohdar and inquired about receiving instruction on martial arts. (P) engaged in a ten minute conversation with Mohdar about martial (P)

(P) described Mohdar as being very friendly and well spoken in English. Mohdar was very knowledgeable about the martial arts and stated that he and two of his friends were interested in taking "combat training." Mohdar asked specifically about the "Karv Maga" style of martial arts and "Tae Kwon Do." (P) was impressed that Mohdar knew about "Karv Maga." "Karv Maga" is the Hebrew translation for "contact combat." There are very few people that know what "Karv Maga" means and (P) was surprised that someone of Middle Eastern descent would know. "Karv Maga" style also involves the use of knives and handguns. Mohdar seemed very interested and eager to start training. (P) gave him a (P) and told him about the program. Mohdar however, never contacted (P) to attend instruction.

(P) was shown about 30 photographs of individuals of Middle Eastern descent and was asked to view the photographs to see if any of the individuals looked familiar. (P) advised that the individual depicted in photograph number 29, looks like Mohdar. Photograph number 29 is a federal detention photograph of Mohdar M. Abdullah, date of birth, (P) (P) provided an (P) class schedule for September, 2001 and a list of students attending classes. Both documents are maintained in an FD-340, 1A envelope.

9/26/2001 SAN DIEGO, CA

(F)
(S)

Office of the Legal Attache
(S)

June 25, 2002

(G), (S)

Attention: (G), (S)

Reference: (P)

Legat File: (F)

Dear (S)

As you know, Khalid Al-Mihdhar and Nawaf Al-Hazmi are identified as two of the nineteen highjackers in the attacks of September 11, 2001.

Our office is providing the following summary as provided by the San Diego Field Office of the FBI.

FBI agents contacted a person named Omar Bakarbashat at (P) (P) in Lemon Grove, California. During an initial interview he remained silent when asked if he knew Al-Hazmi and Al-Mihdhar. He denied knowledge of the terrorist events of September 11, 2001. During subsequent interviews Bakarbashat admitted knowing Al-Hazmi and Al-Mihdhar and advised that he had met them at a local Mosque approximately 18 months ago and regularly prayed there with them. Bakarbashat claimed that he regularly gave them English lessons and attempted to help them adjust to life in the United States. In July of 2000, he moved into an apartment located (P) San Diego, California, where Al-Hazmi and Al-Mihdhar were still listed on the lease but were preparing to move out. Bakarbashat said that in December 2000 he moved into a residence located at (P) Lemon Grove, California, after Al-Hazmi and Al-Mihdhar moved out of the residence.

A search was conducted of Bakarbashat's room and his home computer at the (P) residence. A forensic analysis conducted of Bakarbashat's computer uncovered several web pages on the computer's hard drive which expressed strong anti-American sentiments. Digital records from Bakarbashat's computer revealed the email address (P-1)

Investigation at Grossmont-Cuyamaca Community College District, 8800 Grossmont College Drive, El Cajon, California revealed that the email address, (P-1) listed Mohdar Abdullah as a point of contact.

Mohdar M. Abdullah of (P) El Cajon, California, was interviewed regarding his association with Al-Hazmi and Al-Mihdhar. Abdullah related that he met Al-Hazmi and Al-Mihdhar in 1999 in San Diego, California. Abdullah became acquainted with Al-Hazmi and Al-Mihdhar to acclimate them to the area and assist in any way in their affairs. Abdullah assisted Al-Hazmi and Al-Mihdhar in arranging travel arrangements and flight lessons while in

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San Diego, California.

Abdullah was shown and acknowledged writing a document that contained references to Stinger antitank weapons, "martyrs," "mortors," and "grenade launchers." Abdullah further explained that the document reflected his interest in weaponry, which was spawned through his relationship with an individual named (P)

Abdullah advised that (P) was (P) and attended the Al Ribat mosque in the San Diego area. Abdullah also knew (P) as (P) and stated that he was (P)

Subsequent investigation with (P) revealed that an individual named (P) was previously enlisted in (P) and had received (P) training.

During the execution of a search warrant at (P) (P) a computer was identified by a resident of the address, (P) as having been used frequently by Abdullah.

A separate Federal search warrant was acquired for this computer, which was then forensically reviewed. Located on this computer was an email message dated August 12, 2001, from (P) with the subject line "SALAAM U ALIAKUM FROM (P) .. URGENT RESPONSE NEEDED.." In the message, (P) said "PLEASE TALK TO THE BROTHERS IN SAN DIEGO AS MANY AS Y OU CAN. COLEN POWELL STATED TODAY THAT THE US WAS COMMITED TO MOVING THE EM BASSY TO JERUSELEM WE MUST ORGANIZE A MASSIVE PROTEST OF THI S STANCE WE NEED PRESS COVERAGE." The message was sent to (P) Further investigation revealed that numerous individuals used the seized computer to perform a myriad of functions, including checking email.

The FBI has determined that the alleged terrorists involved in the attacks on the World Trade Center Towers and Pentagon collaborated and communicated with a network of individuals and organizations to facilitate their attacks. It is believed that they used the Internet, including email accounts to communicate with associates.

Analysis of the business records and email activity obtained in the investigation to date indicates that some of the 19 suspected hijackers used the internet to further their criminal conduct. At least 12 of the suspected hijackers purchased airline and other tickets over the internet using email and giving email addresses as contact and confirmation points for their reservations.

Upon reviewing the contents of (P) MSN Hotmail account, (P) the FBI discovered an email dated 01/18/2001, from (P) (P) that contained statements relating to possible terrorist activities. The communication contained, in part, the following statements:

"before, our plan was to go to the U.S., we would have a few people ready to plant bombs in very important buildings"

The communication specifies as targets; the White House, NASA, the UN Headquarters and the Canadian Parliament Building, among others. It goes on to say that "All this sounds impossible, but anything is possible." The author finally directs the recipients of the email to respond to the account (P) and tell him what they think of the plan.

A 2703(d) Court Order, granting governmental access to the contents of electronic communications in a remote computing service or records concerning electronic communication service or remote computing service when specific and articulable facts showing that there are reasonable grounds to believe that the contents of a wire or electronic communication are relevant and material to an ongoing criminal investigation, was served on MSN Hotmail for records relating to the account (P) The attached list identifies the IP addresses that were used to access the (P) account at the times listed.

The address block (P-1) is owned by:

(P-1)

The address block of (P-1) is owned by:
(P-1)

Please find enclosed a copy of the e-mail to (P) that predicated the 2703(d) Court Order and the e-mail headers and IP addresses as provided to the FBI pursuant to the 2703(d) Court Order served on MSN Hotmail (3 pages total).

For your information, the FBI has noted (A), (G), (J-1) This method of (G)

(G) is requested to determine the identity of the individual(s) who used the IP addresses at the above specified dates and times:

(P-1)

The above is also being furnished to the (G) (G) with a request to conduct security traces.

Please reference Legat File: (F) when responding to this request.

Should any questions arise, please contact (S) (S)

Sincerely yours,

(S)

(S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/26/2002

To: New York **Attn:** (S) PENTTBOMB

From: San Diego (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB

Synopsis: Requesting the return of evidence to San Diego regarding Mohdar Abdullah.

Details: On September 22, 2001, searches were conducted at the residence, and the vehicle, of Mohdar Abdullah. Numerous items were seized and placed in the evidence room in San Diego, California. Shortly thereafter, San Diego complied with a request from New York to ship all evidence obtained as a result of the captioned matter. San Diego has been communicating with (S) since the beginning of June to have the items returned. The items listed below are needed for the purpose of Mohdar Abdullah's trial and trial preparation which begins the beginning of July.

San Diego categorized the items as (F) and (F) at the time they were shipped. After speaking with SA (S) it was learned that the CACI contractor listed the items as:

(F)

(F)

LEAD(s):

Set Lead 1:

NEW YORK

AT FBIHQ

San Diego needs the items listed above to be shipped overnight.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2002 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: In Person Source: SHAIKH, ABDUSSATTAR Affiliation: Phone Number: Information Received Date: 09/26/2001 Time: 10:00 AM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: DURING INTERVIEW OF SHAIKH, IT WAS DETERMINED THAT

[redacted] (P) WAS A FRIEND OF NAWAF ALHAZMI AND OMAR ALBAYOUMI. [redacted] (P) USED NUMBER [redacted] (P) WHEN IN SAN DIEGO. [redacted] (P) GAVE $40,000 TO EL CAJON MOSQUE.

REF CONTROL FORMS: [redacted] (F) Event Date: 09/26/2001 Time: 10:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/20/2001 at 10:00 AM CONDUCT LOGICAL INVESTIGATION.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/12/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Observation Source: (S) Affiliation: Phone Number: (S) Information Received Date: 10/18/2001 Time: 9:00 AM Prepared By: (S) (S) Component/Agency: (G) FBI Event: SEVERAL DOCUMENTS CONTAINING THE NAME OF (P)

(P) OF (P) LA MESA, CALIFORNIA WERE FOUND DURING THE SEARCH OF MOHDAR ABDULLAH'S PROPERTY. Event Date: 10/18/2001 Time: 9:00 AM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/18/2001 at 9:00 AM INTERVIEW (P) ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: In Person Source: (P) (P) Affiliation: Phone Number: (P) Information Received Date: 10/25/2001 Time: 10:30 AM Prepared By: (S) Component/Agency: (G) FBI Event: (P) CALLED SPECIAL AGENT (S) (S)

(S) TO ADVISE THAT SHE REMEMBERED THAT OMAR AL-BAYOUMI HAD CAME IN TO THE OFFICE AT THE SUN 'N DALE APARTMENT COMPLEX. (P) FURTHER ADVISED THAT SHE HAD INFORMATION REGARDING ABDULAZIZ AL-MEDAIHEEM, WHO WAS A FRIEND OF AL-BAYOUMI'S. Event Date: 10/25/2001 Time: 10:30 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/25/2001 at 10:30 AM CONTACTED (P) AND OBTAINED INFORMATION AND DOCUMENTATION ON AL-BAYOUMI AND AL-MEDAIHEEM.**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/30/2001 at 2:05 PM NEED OF FOLLOW UP INVESTIGATION ON AL-MEDAIHEEM.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: ROUTINE Classification: Method of Contact: Written Source: (S) Affiliation: Phone Number: (S) Information Received Date: 09/25/2001 Time: 4:30 PM Prepared By: (S) Component/Agency: (G) FBI Event: (S) (S)

PROVIDED THE ATTACHED FAX IN RESPONSE TO INQUIRIES MADE ON 09/24/2001 BY UNIDENTIFIED FBI AGENTS REGARDING SAN DIEGO STATE UNIVERSITY (SDSU) STUDENTS. THE FAX CONTAINS INFORMATION REGARDING MOHDAR MOHAMED ABDULLAH AND YAZEED SAAD AL-SALMI. THESE NAMES CORRESPOND TO TWO OF THE MEN ARRESTED AS MATERIAL WITNESSES AS REPORTED BY TODAY'S UNION TRIBUNE.

(S), SDSU POLICE DEPARTMENT

REF ICF (F) Event Date: 09/25/2001 Time: 4:30 PM References: Categories: INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/25/2001 at 7:35 PM COMPARE WITH INTERVIEW PERVIOUSLY CONDUCTED AND PREPARE INSERT WHICH SENDS THE ATTACHED INTO FILE.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/14/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: Written Source: LOS ANGELES DIVISION Affiliation: FBVI - SANTA ANA RA Phone Number: (S) Information Received Date: 09/23/2001 Time: 12:00 PM Prepared By: (S) Component/Agency: (G) /FBI Event: (P) WAS INTERVIEWED IN LOS ANGELES IN REGARD TO OMAR AHMED AL BAYOUMI. LOS ANGELES RESPONDED WITH FD302 AND SET LEAD TO INTEVIEW TWO REFERENCES USED BY BAYOUMI LOCATED IN SAN DIEGO.

REF (F) Event Date: 09/22/2001 Time: 12:00 PM References: (F) Categories: ASSOCIATE INFORMATION TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/24/2001 at 10:20 AM CONDUCT INTERVIEWS OF REFERENCES BAYOUMI USED ON HIS RESUME TO INCLUDE (P) COLLEGE OF BUSINESS U.S. INTERNATIONAL UNIVERSITY, (P) HOME (P) AND (P), (P), EL CAJON, CA, (P), AND (P) (P). ◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2002 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Observation Source: [redacted] (S) Affiliation: FBI SAN DIEGO Phone Number: [redacted] (S) Information Received Date: 09/26/2001 Time: 4:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) /FBI Event: REVIEW OF [redacted] (D) (A), (G), (J-1), (D) [redacted] Event Date: 09/26/2001 Time: 4:00 PM References: [redacted] (F) Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) " on 09/26/2001 at 4:00 PM OBTAIN GUEST LIST FOR ABOVE DATES AND REVIEW FOR POSSIBLE

ASSOCIATION OF ALBAYOUMI.**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/09/2001 at 4:00 PM OBTAIN LOGICAL BACKGROUND INFORMATION ON OSAMA NOOH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/12/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) (S) Affiliation: FBI Phone Number: (S) Information Received Date: 10/08/2001 Time: 9:00 AM Prepared By: (S) (S) Component/Agency: (G) /FBI Event: OMAR KHADIB, ALSO KNOWN AS OMAR ABDI MOHAMED, WAS

INTERVIEWED ON 09/16/2001 REGARDING KNOWLEDGE OF HIJACKERS. HE DENIED ANY KNOWLEDGE OF HIJACKERS. RECENT INFORMATION INDICATES THAT KHADIB WAS AN ASSOCIATE OF OMAR AL-BAYOUMI. Event Date: 10/08/2001 Time: 9:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/08/2001 at 2:10 PM INTERVIEW OMAR KHADIB REGARDING THE ADDITIONAL PHOTOS OF KNOWN HIJACKER'S ASSOCIATES AND HIS ASSOCIATION WITH OMAR AL-BAYOUMI. AGENTS SHOULD CONTACT (S) OR (S) PRIOR TO INTERVIEW. ALSO CONTACT (S) REGARDING KHADIB.◆◆

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2002

To: Buffalo **Attn:** (S)
San Diego **Attn:**

From: San Diego
(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

Synopsis: This communication serves to advise of lead coverage. **Lead 142.18 considered covered.**

Reference: (F), BF EC to Albany, dated 05/13/2002.
(G)
(G)

(F)

Details: (A), (G), (J-1)
determined records of activity (A), (G), (J-1) with regard to (A), (G), (J-1) Further analysis reportedly associated (A), (G), (J-1)

To: Buffalo From: San Diego
Re: (F), 10/07/2002

(A), (G), (J-1) in the PENTTBOMB investigation.

San Diego reviewed (A), (G), (J-1) (A), (G), (J-1) which may be of interest to Buffalo Division. The first (A), (G), (J-1) (A), (G), (J-1). (P) is a former (P) for the now defunct organization, Holy land Foundation for Relief and Development (HLFRD), of Richardson, Texas. The HLFRD was administratively closed by the Office of Foreign Asset Control, U.S. Treasury Department, on 12/04/2001.

(A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1). (A), (G), (J-1) (A), (G), (J-1)

No further information exists (A), (G), (J-1) (A), (G), (J-1)

(A), (G), (J-1) (A), (G), (J-1)

Abdullah, a Yemeni citizen, became of investigative interest after it was determined that he was acquainted with Khalid Al-Midhar and Nawaf Al-Hazmi, two of the PENTTBOMB hijackers who had lived in San Diego in 2000.

Abdullah was a student working as a gas station attendant. He has been found guilty of immigration fraud and is currently in custody awaiting local prosecution for statutory rape. Upon his conviction or release by the local authorities he will be deported.

In view of the fact that no other investigation remains within San Diego Division, this lead is considered "covered".

(F)

To: Buffalo From: San Diego
Re: (F), 10/07/2002

Set Lead 1:

BUFFALO

AT Buffalo, New York.

Read and Clear.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/13/2002 **To:** SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY Classification: Method of Contact: In Person Source: (S) Affiliation: FBI SAN DIEGO Phone Number: (S) Information Received Date: 10/04/2001 Time: 12:00 AM Prepared By: (S) Component/Agency: (G) /FBI Event: A GROUP OF INTERNATIONAL TELEPHONE NUMBERS

RECEIVED FROM (G) FBI HEADQUARTERS IS ASSOCIATED WITH OMAR AL-BAYOUMI, (G) Event Date: 10/04/2001 Time: 5:45 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) " on 10/04/2001 at 5:45 PM BY EC, SET LEADS TO RELATIVE LEGAT OFFICES TO OBTAIN SUBSCRIBER INFORMATION AND TOLL RECORDS.**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 10/04/2001 at 5:45 PM MONITOR RESULTS OF REQUESTS.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/12/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: Method of Contact: Written Source: (G)
Affiliation: FBI Phone Number: Information Received Date: 11/16/2001
Time: 6:00 PM Prepared By: (S) Component/Agency: (G) /FBI
Event: INCOMING EC FROM LEGAT (G) DATED 11/14/2001,
SETS LEAD TO SAN DIEGO TO CONTACT THE U.S. ATTORNEY'S
OFFICE AND DOJ TO BEGIN THE MLAT PROCESS TO OBTAIN RECORDS
FOR MOHDAR ABDULLAH.

REF (F) SERIAL (F) Event Date: 11/16/2001 Time:
6:00 PM References: Categories: SUSPECT TIME LINE
INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To " (S) " on 11/16/2001 at 6:00 PM PURSUANT TO LEAD SET IN 11/14/2001 EC FROM LEGAT (G) ,

CONTACT U.S. ATTORNEY AND DOJ TO BEGIN MLAT PROCESS TO OBTAIN RECORDS FOR MOHDAR ABDULLAH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/12/2002 **To:** SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: In Person Source: (S) Affiliation: Phone Number: Information Received Date: 09/16/2001 Time: 2:00 PM Prepared By: (S) Component/Agency: (G) FBI Event: EC FROM SAN DIEGO TO WASHINGTON FIELD OFFICE TO

ADD NAMES OF OMAR AL-BAYOUMI AND MANAL BAGADER TO (G) (G)

REF (F) Event Date: 09/16/2001 Time: 2:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) on 09/16/2001 at 7:21 PM SIOC TO ENTER THE NAMES OF OMAR AL-BAYOUMI AND MANAL BAGADER TO (G) ◆◆

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2003

To: International Operations **Attn:** (S), (G)

San Diego

From: (G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182

Synopsis: To provide information to San Diego.

Reference: (F)

Administrative: This communication will cover lead in referenced serial.

Enclosure(s): Enclosed for San Diego is a (A), (G), (J-1) letter to Legat (G) regarding telephone numbers associated with Omar Ahmed Al-Bayoumi, serial (F) of captioned investigation.

Details: In serial (F), San Diego requested Legat (G) to determine if the listed telephone numbers were associated with Omar Ahmed Al-Bayoumi in (G)

In serial (F), Legat (G) provided San Diego with subscriber information regarding the numbers provided in serial (F)

Enclosed for San Diego is additional information received from the (A), (G), (J-1) regarding the listed telephone numbers associated with Al Bayoumi.

It should be noted that the statement (A), (G), (J-1) classification on the response received from the (A), (G), (J-1) is an internal classification system used by the (A), (G), (J-1) and has no significance for FBI classification purposes.

Legat (G) considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT San Diego, California

Read and Clear

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and Clear

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/03/2001

To: Counterterrorism **Attn:** (G)

Investigative Services SIOC

New York

San Diego

San Francisco (S)

From: San Diego
(G) North County Resident Agency
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Lead covered to locate and interview (P) (P) Oceanside, California, regarding her knowledge of KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI, HANI HANJOUR and OMAR AL-BAYOUMI.

Reference: (F)

Administrative: Reference San Francisco Lead Control Number (F) and (F)
Reference San Diego Lead Control Number (F)

Enclosure(s): For New York Division, Original and one indexed copy of FD 302 interview of (P) dated October 3, 2001.
FD 340, 1a envelope, containing original notes of interview of (P) (P)
For Counterterrorism, Investigative Services, and San Francisco, one copy of FD 302 interview of (P) dated October 3, 2001.

Details: On October 3, 2001, Special Agent (SA) (S) interviewed (P) regarding her knowledge of KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI, HANI HANJOUR and OMAR AL-BAYOUMI. The following is a summary of the interview of (P):

(P) the Parkwood Apartments, located at 6401 Mount Ada Road, (P) San Diego, California from approximately (P) (P)

(P) stated that the Parkwood Apartments had a "high concentration of Arabic people" living in the apartments. (P) did not personally know any of the people of Middle East descent that resided in the Parkwood Apartments.

Special Agent (SA) (S) showed (P) a photographic spread of 29 individuals, 19 of which were identified as the hijackers associated with the terrorist attacks on September 11, 2001, and 10 who were identified as associates in San Diego, California.

(P) stated that the individual depicted in the photograph labeled #4, with the facial hair, and the individual in the photograph labeled #29, look similar to each other. (P) stated that the individual looks familiar to her and recalled an incident while (P) was at the Parkwood Apartment (P) (P) said hello to the male of Middle East descent, and he ignored her. (P) could not recall when this incident occurred. The individual depicted in photograph #4 is HANI S. H. HANJOUR. The individual depicted in photograph #29 is MOHDAR ABDULLAH.

(P) stated that the individual depicted in the photograph labeled #12 look familiar, but (P) did not know where or when she may have seen this individual. The individual depicted in photograph #12 is MARWAN AL-SHEHHI.

(P) did not know KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI or OMAR AL-BAYOUMI. Although (P) stated that the photograph of HANJOUR was familiar, (P) did not know the true name of the individual depicted in the photograph.

Since there is no further investigation required pertaining to this interview, San Diego Division considers this lead covered.

EO14040-001222

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information of (G). Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information of SIOC. Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information. Original and one indexed copy of FD 302 interview of (P) dated October 3, 2001 and the FD340, 1a envelope, containing the original notes of the interview of (P) (P) will be forwarded to the New York Division. Read and clear.

Set Lead 4: (Adm)

SAN FRANCISCO

AT SAN FRANCISCO

For information. Lead covered at San Diego Division, North County Resident Agency to locate and interview (P). Read and clear.

♦♦

EO14040-001223

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/18/2001 **To:** SAN FRANCISCO **Attn:** (S) **rom:** SAN FRANCISCO (S) **Approved By:** (S) **Drafted By:** (S) **Case ID #:** (F) **Title:** (F)

TWIN TOWERS BOMBING;
PENTBOMB;
MULTI-STATE BOMBINGS;

(A), (G), (J-1) **Synopsis:** ICF #: (F) **Details:** **INFORMATION CONTROL FORM** Control Number: (F) Priority: IMMEDIATE Classification: Method of Contact: Written Source: FBI - SAN DIEGO Affiliation: Phone Number: (S) Information Received Date: 09/21/2001 Time: 2:07 PM Prepared By: (S) Component/Agency: (G) /FBI Event: FBI, SAN DIEGO, INFORMS SF DIVISION THAT FORMER

NEIGHBORS OF KHALID M AL-MIDHAR, NAWAF M. AL-HAZMI AND OMAR AL-BAYOUMI (FLT #77) RESIDE IN THE SAN FRANCISCO AND SANTA CLARA AREA. (SEE ATTACHED EC) Event Date: 09/21/2001 Time: References: 2500 Categories: INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN FRANCISCO AT SAN FRANCISCO, CA

Lead Control Number: (F) Assigned To (S) on 09/21/2001 at 2:14 PM 1) LOCATE AND INTERVIEW (P), DOB: (P-1),

SSAN: (P-1) LAST KNOWN ADDRESS (P) SAN FRANCISCO, CA., TEL (P).

2) CONTACT SA (S), (S), TO OBTAIN PHOTOS OF SUBJECTS VIA E-MAIL.**Set Lead 2:** SAN FRANCISCO

AT SAN FRANCISCO, CA Lead Control Number: (F) Assigned To (S) on 09/21/2001 at 2:16 PM 1) LOCATE AND INTERVIEW (P), SSAN: (P-1)

LAST KNOWN ADDRESS IS (P) SANTA CLARA, CA. 95054.

2) CONTACT SA (S), (S), TO OBTAIN PHOTOS OF SUBJECTS VIA E-MAIL.◆◆

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2001

To: Counterterrorism
Washington Field

Attn: (G)
(G) (S)

From: Washington Field
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Information regarding Omar Ahmed Al Bayoumi.

Details: On 10/23/2001, KHALID ASSWAILEM, Islamic Affairs Attache, Royal Embassy of Saudi Arabia, was interviewed regarding OMAR AHMED AL BAYOUMI, a known associate of the 09/11/2001 hijackers. Approximately three years ago AL BAYOUMI visited ASSWAILEM at the Embassy while he was in Washington attending a one week training session at George Washington University (GWU).

SAs (S) and (S) met with (P) (P) (P) George Washington University, 2100 Pennsylvania Ave, NW, Washington, DC, (P) (P) stated that since AL BAYOUMI was not a matriculated student at GWU, a subpoena would not be required.

(P) checked with the Religious Department at GWU and learned that training sessions and seminars, which are not related to a course offered at GWU, are usually offered to the public in conjunction with an outside organization. GWU does not maintain attendance records for such seminars. GWU's involvement is limited to providing the space and use of the university's name for the seminar. (P) was not able to locate any information about a seminar, class, or training session that was held 3 to 3 1/2 years ago from the Religious Dept.

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